

# BROOKSHIRE MUNICIPAL WATER DISTRICT

## NOTICE OF PUBLIC MEETING

Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, June 7, 2021, at 6:00 p.m., at 4004 6<sup>th</sup> Street, Brookshire, Texas** and via telephone conference call pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 713-955-6338 and the Conference ID is 2371225#.** All members of the public may participate in the meeting via telephone conference call, at which meeting the following items will be discussed:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of May 3, 2021 regular meeting and April 29, 2021 special meeting;
3. Bookkeeper's Report, including:
  - a. review and approve financial statements, current invoices, monthly billing and collections; and
  - b. authorize filing of Texas Unclaimed Property Report, if necessary;
4. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489, and take any necessary actions on same;
5. Update on matters related to compliance with the Sanitary Sewer Overflow ("SSO") Initiative Program, including:
  - a. discuss funding options for SSO projects;
6. Engineer's Report, including:
  - a. update on status of Brookwood Community Project;
  - b. update status of Smoke Testing contract with Magna Flow; and
  - c. update on development inquiries;
7. Operator's Report, including:
  - a. update on maintenance and repairs; and
  - b. update on status of street repairs;
8. Approve and authorize certification of America's Water Infrastructure Act Risk Assessment;
9. Review matters involving Administration/Personnel, including status of payment to employees during COVID-19;
10. Set a Date to do GM evaluation and take any necessary actions on same;
11. Status of conversion to a municipal utility district;
12. Update on purchase of land for potential facilities expansion;
13. Approve training, conferences, or committee meetings;
14. Directors' Reports, as necessary; and

15. Executive Session, as necessary;
  - a. As may be permitted pursuant to Subchapter D of the Texas Government Code to discuss matters relating to attorney-client privilege, potential litigation, security matters, personnel issues, and/or real estate matters, respectively;
  - b. Reconvene in Open Session; and
  - c. Vote on matters discussed in Executive Session, if any.

**EXECUTED** this   2   day of   JUNE  , 2021.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By:   TONYA J. PIERRE    
Tonya J. Pierre, General Manager