

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 **Tuesday, January 10, 2023, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of December 5, 2022 regular meeting;
3. Bookkeeper's Report, including:
 - a. financial statements, current invoices, monthly billing and collections; and
 - b. Quarterly Investment Report;
4. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489;
5. Engineer's Report, including:
 - a. update on Brookwood Community Project;
 - b. review Capacity Report for MASN Apartments;
 - c. review Capacity Report for Comcast of Houston;
 - d. update on status of amended Capacity Report for Riverwood Farms; and
 - e. update on development inquiries;
6. Update on financing agreement between the District and Riverway Properties for Riverwood Farms;
7. Operator's Report, including:
 - a. update on maintenance and repairs;
 - b. update status for KOA Lift Station;
 - c. update on status of street repairs; and
 - d. update on status of fire hydrant repairs;
8. Emergency response procedures;
9. Directors' Reports, as necessary; and
10. 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 05 day of JANUARY , 2023.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: *Tonya Pierre*
Tonya J. Pierre, General Manager