

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

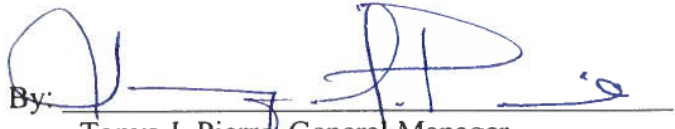
Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Tuesday, September 3, 2024, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

1. Public Comments: (limited to three (3) minutes per speaker and one (1) speaker per issue);
2. Minutes of August 5, 2024 regular meeting and July 30, 2024 and August 6, 2024 special meetings;
3. Public Hearing on 2024 Tax Rate;
4. Order Setting Rate and Levying Tax for 2024;
5. Bookkeeper's Report, including financial statements, current invoices, monthly billing and collections;
6. Order Appointing Tax Assessor/Collector;
7. Resolution Concerning Tax Collection Procedures;
8. Engineer's Report, including:
 - a. Texas Water Development Board Project Engineer's Report, including Water Line Replacement Project along FM 1489
 - b. Authorize resolution for TWBD project 62829 accepting work, warranty and as-built drawings receipt.
 - c. Status of the Texas Water Development PIF No.: 16103, application for Sanitary Sewer Overflow Initiatives Mitigation Measures and Wastewater Treatment Plant Expansion,
 - d. Discuss Engineer applying for TX DOT Permit
 - e. Status update for Riverway Project;
 - f. Status update for Blackline Engineering;
 - g. Capacity Report for Yuki Jae Sim at 4015 Hwy 90;
 - h. Capacity Report for G-Tech at 35002 Cooper Road;
 - i. Capacity Report for Robert Fairchild at 1018 Bains Street;
 - j. Capacity Report for Admir Rahmanovic at 4011 Hwy 90;
 - k. Capacity Report for Julio Vielma at 3601 10th Street #2;
 - l. Status Update for Juanita Stevenson
 - m. Asset Management Plan; and
 - n. development inquiries;
9. Operator's Report, including:
 - a. maintenance and repairs;
 - b. street repairs;
 - c. fire hydrant repairs; and
 - d. inventory of lead and copper water lines;
10. Sanitary Sewer Overflow Initiative Program (annual reporting deadline of September 1);
11. Presentation from Texas Water Development Board regarding the CFO to Go Program;
12. Proposal from Steven Walden Consulting for economic survey;

13. Industrial Waste Order;
14. Administration/Personnel Report;
15. Authorize attendance for 2024 TML Annual Conference; October 9th-11th, 2024
16. Review Ethics Policy
17. Attorney's Report, including update on matters related to Defined Area No. 1; and
18. 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 29th day of August, 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager