

# BROOKSHIRE MUNICIPAL WATER DISTRICT

## *DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE*

### NOTICE OF PUBLIC MEETING *NOTIFICACIÓN DE REUNIÓN PÚBLICA*

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Tuesday, February 18, 2025, at 6:00 p.m., at 4004 6<sup>th</sup> Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

*Se notifica por el presente que la Junta Directiva del Distrito Municipal de Agua de Brookshire (el "Distrito") llevará a cabo una asamblea ordinaria el martes, 18 de febrero de 2025, a las 6:00 p.m., en 4004 6<sup>th</sup> Street, Brookshire, Texas, abierta al público, para considerar y actuar sobre los siguientes asuntos:*

1. Public Comments: (limited to three (3) minutes per speaker and one (1) speaker per issue);
2. Minutes of January 16, 2025 special meeting and January 28, 2025 regular meeting;
3. Tax Assessor/Collector's Report;
4. Audit Report for Fiscal Year Ended ("FYE") August 31, 2024, including:
  - a. submittal of Audit Report for FYE August 31, 2024 to State Comptroller, Texas Commission on Environmental Quality, and Texas Water Development Board; and
  - b. preparation and submittal of Continuing Disclosure Report;
5. Capacity Report for Orlando Salas;
6. Review No Objection Letter for Plat Approval at 3511 Stella Road;
7. TWDB CFO to GO Program;
8. General Manager's Report, including:
  - a. review requests from customers related to high water usage;
  - b. review Surplus Sale items;
  - c. TCEQ Licensing requirement update;
  - d. Discuss update for bond authority; and
  - e. Water Leak Repair List;
9. Administrative/Personnel matters;
10. Directors' Reports, as necessary;
11. Attorney's Report, including:
  - a. Order Determining Ad Valorem Tax Exemptions;
  - b. Resolution Authorizing Petition Challenging Appraisal Records, as necessary; and
  - c. Ethics Policy regarding the Prohibited Application Policy;
12. Proposal for communication services for elections for bond authority by Touchstone District Services;  
*Propuesta relacionada con los servicios de comunicación para elecciones de autoridad de bonos por parte de Touchstone District Services;*
13. Election Report:  
*Orden del día referente a la elección:*
  - a. May 3, 2025 Road Bond and Bond Elections; and

*Elección Bonos de Caminos y Bonos del 3 de mayo de 2025; y*

- b. authorize remainder of payment to Waller County for May 4 2024 joint election costs; and

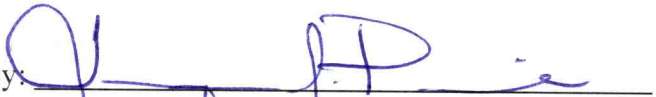
*autorizar el pago restante al Condado de Waller por los costos de la elección conjunta del 4 de mayo de 2024; y*

14. Executive Session, as necessary:

- a. as may be permitted pursuant to Chapter 551, 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   14   day of   FEBRUARY  , 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By:   
Tonya J. Pierre, General Manager