

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, April 18, 2022, at 6:00 p.m., at 4004 6th 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 lunes, 18 de abril de 2022, a las 6:00 p.m., en 4004 6th Street, Brookshire, Texas, abierta al público, para considerar y actuar sobre los siguientes asuntos:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of March 14, 2022 special meeting and March 29, 2022 regular meeting;
3. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
 - b. review and approve General Manager's Report;
 - c. discuss water usage during construction & CSI process; and
 - d. permission to use one water meter during construction;
4. Authorize Administrative Assistant (Linda Guevara) to view all Financial Accounts;
5. Review Administration/Personnel matters;
6. Attorney's Report, including update on status of Riverwood Farms financing agreement between the District and Riverway Properties;
7. Directors' Reports, as necessary;
8. Election Report, including update on May 7, 2022 Directors Election matters; and *Informe Electoral, incluyendo actualización sobre los asuntos de la Elección de Directores del 7 de mayo de 2022; y*
9. 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 13 day of APRIL, 2022.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 

Tonya J. Pierre, General Manager