

# 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 **Tuesday, January 18, 2022, 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 enero de 2022, 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 3 minutes per speaker and one speaker per issue);
2. Approve minutes of December 20, 2021 regular meeting;
3. Conduct public hearing on conversion from a water control and improvement district to a municipal utility district ("Conversion");
4. Adopt Resolution Declaring Intent to Convert to a Municipal Utility District and Authorizing an Application for Conversion to the Texas Commission on Environmental Quality;
5. Update on status of Riverwood Farms, and take any necessary actions on same, including:
  - a. review and approve Capacity Report; and
  - b. discuss matters related to possible annexation;
6. General Manager:
  - a. review and approve the General Manager's Report;
  - b. review requests from customers related to high water usage; and
  - c. adopt Order Declaring Surplus Property;
7. Review Administration/Personnel matters, and take any necessary actions on same;
8. Attorney's Report;
9. Approval of training, conferences, or committee meetings;
10. Directors' Reports, as necessary;
11. Election Agenda:

*Orden del día referente a la elección:*

- a. update on May 7, 2022 Directors Election matters;
- a. *actualización sobre los asuntos de la Elección de Directores del 7 de mayo de 2022;*
- b. Adopt Order Calling Directors Election scheduled for Saturday, May 7, 2022;
- b. *Adoptar Orden para convocar Elección de Directores programada para el 7 de mayo de 2022;*
- c. Approve Election Services Agreement and Joint Election Agreement with Waller County; and
- c. *Aprobar el Acuerdo para elección conjunta con el Condado de Waller; y*
- d. Authorize payment to Waller County for joint election costs; and
- d. *Autorizar el pago al Condado de Waller por los costos de la elección conjunta; y*

12. 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  JANUARY , 2022.

**BROOKSHIRE MUNICIPAL WATER DISTRICT**

By:   
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Tonya J. Pierre, General Manager