

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, December 20, 2021, 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, 20 de diciembre de 2021, 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 November 15, 2021 regular meeting;
3. General Manager:
 - a. review and approve General Manager's Report;
 - b. review requests from customers related to high water usage;
 - c. schedule date for six (6)-month re-evaluation of General Manager;
4. Annual review of Identify Theft Prevention Program, amend if necessary;
5. Review Administration/Personnel matters, and take any necessary actions on same;
6. Review reports prepared by Arbitrage Compliance Specialists;
7. Attorney's Report, including update on status of conversion of the District into a municipal utility district, including adopt Resolution Designating Public Hearing Regarding Conversion;
8. Approval of training, conferences, or committee meetings;
9. Directors' Reports, as necessary;
10. Authorize Eminent Domain reporting compliance pursuant to Texas Government Code, Section 2206.151-157, as amended;
11. Review 2022 Annual Agenda;
12. Election Agenda:

Orden del día referente a la elección:

 - a. update on May 7, 2022 Directors Election matters, and take any necessary actions on same; and
 - a. *actualización sobre los asuntos de la Elección de Directores del 7 de mayo de 2022, y tomar las medidas necesarias al respecto; y*
13. 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 16 day of DECEMBER, 2021.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By:  _____
Tonya J. Pierre, General Manager