

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, February 22, 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, 21 de febrero 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 January 18, 2022 regular meeting;
3. Review and approve Audit Report for Fiscal Year Ended ("FYE") August 31, 2021;
4. Authorize submittal of Continuing Disclosure Report;
5. Authorize submittal of Audit Report for FYE August 31, 2021 to State Comptroller, Texas Commission on Environmental Quality and Texas Water Development Board;
6. Authorize filing of financial and tax-related information with Texas Comptroller pursuant to Texas Local Government Code, Sections 203.062 and 403.0241 for the Special Purpose District Public Information Database;
7. Adopt Order Determining Ad Valorem Tax Exemptions;
8. Adopt Resolution Implementing Penalty for Delinquent 2021 Taxes, including Section 33.11 of the Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes;
9. Adopt Resolution Authorizing Petition Challenging Appraisal Records, as necessary;
10. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
 - b. review policies related to termination of service;
 - c. discuss water bill for 3704 5th Street & 919 Purdy; and
 - d. annual update on status of compliance with District backflow prevention requirements, including status of Customer Service Evaluations;
11. Attorney's Report, including status of conversion from a water control and improvement district to a municipal utility district;
12. Waive AWBD conference fees;
13. Directors' Reports, as necessary;
14. 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. Approve Election Services Agreement and Joint Election Agreement with Waller County;
 - b. *Aprobar el Acuerdo para elección conjunta con el Condado de Waller;*
 - c. Authorize payment to Waller County for joint election costs; and
 - c. *Autorizar el pago al Condado de Waller por los costos de la elección conjunta; y*
 - d. Determine canvassing date for May 7, 2022 Directors Election; and

d. *Determinar la fecha de escrutinio para la Elección de Directores del 7 de mayo de 2022; y*


15. 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 FEBRUARY, 2022.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: _____


Tonya J. Pierre, General Manager