

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, February 7, 2022, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of January 10, 2022 special meeting and January 10, 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. Bookkeeper's Report, including review and approve financial statements, current invoices, monthly billing and collections;
8. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489;
9. Update on matters related to compliance with the Sanitary Sewer Overflow Initiative Program, including update on smoke testing of District's sewer lines;
10. Engineer's Report, including:
 - a. update on status of Brookwood Community Project;
 - b. review and approve Capacity Report for Tonnelle Truck Tires at 523 FM 359 S.;
 - c. update on status of Brookvista Townhomes Project, including status of proposed agreement related to ownership and maintenance of water and sanitary sewer lines;
 - d. update on status of Brookview Townhomes Project, including:
 - i. annexation of 10.342-acre property on Stella Road and FM 362; and
 - ii. agreement related to ownership and maintenance of water and sanitary sewer lines;and
 - e. update on development inquiries;
11. Operator's Report, including:
 - a. update on maintenance and repairs; and
 - b. update on status of street repairs;
12. Update on status of joint meeting with City of Brookshire and Brookshire-Katy Drainage District to review development procedures;
13. Review matters involving Administration/Personnel;
14. Approve training, conferences, or committee meetings;
15. Directors' Reports, as necessary; and


16. 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 3 day of JANUARY , 2022.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: _____


Tonya J. Pierre, General Manager