

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, March 21, 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 marzo 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 February 22, 2022 regular meeting;
3. Discuss funding for generator upgrade and new generator at Love's Travel Stop;
4. Discuss scheduling fire hydrant repairs;
5. Request for a Capacity Report variance for CR Pallets at 34205 IH-10;
6. General Manager:
 - a. review and approve General Manager's Report;
 - b. review requests from customers related to high water usage;
 - c. update on fees incurred for credit card payments made by customers;
7. Review Administration/Personnel matters, including status of scheduling annual employee evaluations;
8. Review Rate Order, amend as necessary;
9. Attorney's Report, including:
 - a. update on status of Riverwood Farms financing agreement between the District and Riverway;
 - b. update on status of Brookvista Townhomes Project, including status of proposed agreement related to ownership and maintenance of water and sanitary sewer lines; and
 - c. 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
10. Approval of training, conferences, or committee meetings;
11. Directors' Reports, as necessary;
12. Election Report, including:

Informe Electoral, incluyendo:

 - 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; and
 - b. aprobar el Acuerdo para elección conjunta con el Condado de Waller; y
 - 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

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 MARCH , 2022.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: TONYA J. PIERRE
Tonya J. Pierre, General Manager