

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, October 4, 2021, 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 September 7, 2021 regular meeting;
3. Bookkeeper's Report, including:
 - a. review and approve financial statements, current invoices, monthly billing and collections; and
 - b. review and approve Quarterly Investment Report;
4. Annual review of Investment Policy and Investment Strategies and amend as necessary;
5. Adopt Order Amending List of Authorized Brokers, as necessary;
6. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489, and take any necessary actions on same;
7. Update on matters related to compliance with the Sanitary Sewer Overflow Initiative Program, including update on smoke testing of District's sewer lines, and take any necessary actions on same;
8. Engineer's Report, including:
 - a. update on status of Brookwood Community Project, and take any necessary actions on same;
 - b. update on status of Drivability at It's Finest Project (3102 1st Street);
 - c. update on status of Morton MHP LLC Project (2458 fm 362);
 - d. update on status of conversion to a municipal utility district;
 - e. update on status of J & L Trucking Project (35011 Cooper Rd); and
 - f. update on development inquiries;
9. Operator's Report, including:
 - a. update on maintenance and repairs;
 - b. update on manhole survey; and
 - c. update on status of street repairs;
10. Discuss joint meeting with City of Brookshire and Brookshire-Katy Drainage District to review development procedures, and take any necessary actions on same;
11. Discuss lease and/or purchase of District vehicles, and take any necessary actions on same;
12. Adopt Order Declaring Surplus Property and Authorizing Sale of Surplus Property;
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 29 day of SEPTEMBER, 2021.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager