

BROOKSHIRE MUNICIPAL WATER DISTRICT

DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE

NOTICE OF PUBLIC MEETING *NOTIFICACIÓN DE REUNIÓN PÚBLICA*

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Tuesday, January 16, 2024, 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 martes, 16 de enero de 2024, 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. Minutes of December 18, 2023 regular meeting;
3. Update on Land Use Assumptions, Capital Improvements Plan and Impact Fees;
4. General Manager's Report;
5. Administrative/Personnel matters, including:
 - a. rates of pay for certain positions with the District; and
 - b. update on Garbage collections;
6. Directors' Reports, as necessary;
7. Policies related to reimbursement of fees of office pertaining to Association of Water Board Directors;
8. 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;
9. **Election Report:**

Orden del día referente a la elección:


 - a. Adopt Order Calling Directors Election scheduled for Saturday, May 4, 2024;
Adoptar Orden para Convocar Elección de Directores programada para el sábado 4 de mayo de 2024;
 - b. Adopt Order Calling Defined Area Election scheduled for Saturday, May 4, 2024;
Adoptar Orden para Convocar Elección de Área Definida programada para el sábado 4 de mayo de 2024;
 - c. Discuss and take necessary action regarding method of conduct of May 4, 2024 General Election; and
Deliberar y tomar medidas sobre el método de realización de la Elección General del 4 de mayo de 2024; y
 - d. Discuss and take necessary action regarding method of conduct of May 4, 2024 Defined Area Election; and
Deliberar y tomar medidas sobre el método de realización de la Área Definida del 4 de mayo de 2024; y

10. Executive Session, as necessary:

- a. as may be permitted pursuant to Chapter 551, 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 11 day of JANUARY, 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager