

# 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 **Tuesday, January 19, 2021, at 6:00 p.m., at 4004 6<sup>th</sup> Street, Brookshire, Texas and via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 713-955-6338 and the Conference ID is 2371225#.** All members of the public may participate in the meeting via telephone conference call, at which meeting the following items will be discussed:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of December 21, 2020 meeting;
3. Review and approve Audit Report for Fiscal Year Ended August 31, 2020;
4. Authorize submittal of Continuing Disclosure Report;
5. Authorize submittal of Audit Report for Fiscal Year Ended August 31, 2020 to State Comptroller;
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. Engineer's Report, including:
  - a. discuss status for Toy Shedz;
  - b. update on status of Brookwood Community Project and take any necessary actions on same;
  - c. update on status of Alley Force Main project;
  - d. update on development inquiries;
8. General Manager:
  - a. Approve General Managers Report; and
  - b. Approve the repairs for the water line on January 29, 2021;
9. Discuss Hiring Field Personnel not going throu Link Staffing Agency;
10. Discuss working under MOC for Training purposes;
11. Review Administration/Personnel matters, including discuss scheduling annual employee evaluations and take any necessary actions on same;
12. Discuss scheduling a budget workshop and take any necessary actions on same;
13. Approval of training, conferences, or committee meetings;
14. Directors' Reports, as necessary;
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 13 day of January, 2021.

**BROOKSHIRE MUNICIPAL WATER DISTRICT**

By:   
Tonya J. Pierre, General Manager