

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 21, 2025, 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, 21 de enero de 2025, 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 three (3) minutes per speaker and one (1) speaker per issue);
2. Minutes of December 16, 2024 regular meeting;
3. Tax Assessor/Collector's Report;
4. Approve Resolution for Waller County Hazard Mitigation Plan;
5. General Manager's Report, including:
 - a. review requests from customers related to high water usage and extension requests;
 - b. Water Leak Repair List; and
 - c. Discuss site locations for the new proposed water well (mentioned south of I-10);
6. Administrative/Personnel matters;
7. Directors' Reports, as necessary;
8. Attorney's Report, including:
 - a. Interlocal Agreement with the City of Brookshire (the "City") for Collection of Fees for Solid Waste Collection Services;
 - b. Interlocal Agreement with the City for Use of Equipment; and
 - c. 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:
 - a. authorize remainder of payment to Waller County for May 4 2024, joint election costs;
Orden del día referente a la elección, incluido autorizar el pago restante al Condado de Waller por los costos de la elección conjunta de 4 de mayo 2024;
 - b. update on May 3, 2025 Road Bond and Bond elections; and
actualización sobre los asuntos de la Elección Bonos de Caminos y Bonos del 3 de mayo de 2025; y
 - c. Notice of Appointment of Designated Agent; and
Aviso De Nombramiento De Agente Designado; 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 15 day of JANUARY, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager