

BROOKSHIRE MUNICIPAL WATER DISTRICT

DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE

NOTICE OF PUBLIC MEETING *NOTIFICACIÓN DE REUNIÓN PÚBLICA*

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, February 5, 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, 5 de febrero 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. Approve minutes of July 20, 2022, July 27, 2022, August 3, 2022, August 22, 2023, and August 29, 2023 special meetings and January 3, 2024 regular meeting;
3. Bookkeeper's Report, including financial statements, current invoices, monthly billing and collections;
4. Texas Water Development Board Project Engineer's Report, including Water Line Replacement Project along FM 1489;
5. Discuss Developer Deposits and take any necessary actions on same;
6. Engineer's Report, including:
 - a. Brookwood Community Capacity Report (The Anderson Home);
 - b. The Reserves at Brookshire;
 - c. Royal Morton MHP LLC; and
 - d. development inquiries;
7. Land Use Assumptions, Capital Improvements Plan ("CIP") and Impact Fees, including adopt order setting public hearing to discuss and review updated land use assumptions and CIP and to discuss the imposition of proposed amended impact fees;
8. Operator's Report, including:
 - a. maintenance and repairs;
 - b. street repairs;
 - c. fire hydrant repairs;
 - d. inventory of lead and copper water lines; and
 - e. Asset Management Plan;
9. Sanitary Sewer Overflow Initiative Program;
10. Administration/Personnel;
11. Directors' Reports, as necessary;
12. Attorney's Report, including adopt Proposed Plan for Defined Area No. 1;

13. **Election Agenda:**

Orden del día referente a la elección:

- a. Adopt Order Calling Directors Election scheduled for Saturday, May 4, 2024; and
Adoptar Orden para Convocar Elección de Directores programada para el sábado 4 de mayo de 2024; y
- b. Adopt Order Calling Defined Area Election scheduled for Saturday, May 4, 2024;
and
Adoptar Orden para Convocar Elección de Área Definida programada para el sábado 4 de mayo de 2024; y

14. 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 1 day of FEBRUARY, 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: *Tonya J. Pierre*
Tonya J. Pierre, General Manager