

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, February 20, 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, 20 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. Minutes of January 16, 2024 regular meeting;
3. Audit Report for Fiscal Year Ended ("FYE") August 31, 2023, including:
 - a. submittal of Audit Report for FYE August 31, 2023 to State Comptroller, Texas Commission on Environmental Quality, and Texas Water Development Board; and
 - b. preparation and submittal of Continuing Disclosure Report;
4. Adopt Order Determining Ad Valorem Tax Exemptions;
5. Adopt Resolution Authorizing Petition Challenging Appraisal Records, as necessary;
6. Update on Land Use Assumptions, Capital Improvements Plan and Impact Fees;
7. General Manager's Report;
8. Administrative/Personnel matters;
9. Directors' Reports, as necessary;
10. Attorney's Report, including update on the City of Brookshire's (the "City") breach of agreements with the District relating to:
 - a. collection of ad valorem taxes for the District; and
 - b. payment of fees and sales taxes for solid waste collection services provided by the City;
11. **Election Report:**

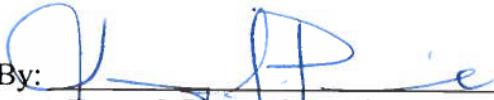
Orden del día referente a la elección:

 - a. Update on May 4, 2024 Directors Election matters, and take any necessary actions on same;
Actualización sobre los asuntos de la Elección de Área Definida del 4 de mayo de 2024 y adopción de cualquier medida necesaria en relación con ella;
 - b. Update on May 4, 2024 Defined Area Election matters, and take any necessary actions on same;
Actualización sobre los asuntos de la Elección de Directores del 4 de mayo de 2024 y adopción de cualquier medida necesaria en relación con ella;
 - c. Approval of Election Services Agreement and Joint Election Agreement with Waller County, as necessary; and
Aprobar Convenio de Servicios Electorales y Convenio de Elecciones Conjuntas con el Condado de Waller; y

- d. Authorize payment to Waller County for the joint election, as necessary; and
Autorizar el pago al Condado de Waller por los costos de la elección conjunta; y
- 12. 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 FEBRUARY , 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By:  _____
Tonya J. Pierre, General Manager