

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 **Monday, March 3, 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 lunes, 3 de marzo 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 February 3, 2025 regular meeting and January 16, 2025 special meeting;
3. Bookkeeper's Report, including financial statements, current invoices, monthly billing and collections;
4. TWDB CFO to GO Program;
5. Texas Water Development Board ("TWDB") Project Engineer's Report, including status of application to TWDB for funding of water and wastewater facilities;
6. Engineer's Report, including:
 - a. Mappa Prop-Lakshmi Land LLC Capacity Report;
 - b. Orlando Salas Revised Capacity Report;
 - c. Riverway Farms Revised Lift Station / Force Main Design Submittal;
 - d. Clarifier Refurbishment acceptance of the AUC work and final payment;
 - e. Blackline Engineering Construction;
 - f. Bond Authority Meeting;
 - g. Asset Management Plan; and
 - h. development inquiries;
7. Operator's Report, including:
 - a. maintenance and repairs;
 - b. street repairs; and
 - c. fire hydrant repairs;
8. Administration/Personnel Report;
 - a. Discuss and possible action, staff attendance to 2025 AWBD Annual Conference; and
 - b. Record Management disposition Log Approval;
 - a. Meter Book record number UT5000-11 from 1995 – 2021; and
 - b. Work Order / Service Order record number UT5000-19 from 1996 – 2022;
9. Directors' Reports, as necessary;
10. Attorney's Report, including:
 - a. update on Interlocal Agreement with the City of Brookshire (the "City") for Billing and Collection of Fees for Solid Waste Collection Services provided by the City;
 - b. update on Interlocal Agreement with the City for Use of Equipment; and
 - c. Riverway Farms;
11. Election Report, including May 3, 2025 Road Bond and Bond Elections;

Orden del día referente a la elección, incluido asuntos sobre las Elecciones de Bonos de Caminos y Bonos del 3 de mayo de 2025;

12. 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 26 day of FEBRUARY , 20 25 .

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 

Tonya J. Pierre, General Manager