

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 4, 2024, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of February 5, 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. Engineer's Report, including:
 - a. Approve "TCEQ 85% Letter";
 - b. Review "RQ Homes South Street Apartments";
 - c. "The Reserves at Brookshire, status report only. No written material"; and
 - d. development inquiries;
6. Operator's Report, including:
 - a. maintenance and repairs;
 - b. street repairs;
 - c. fire hydrant repairs;
 - d. revised Lead and Copper rule , service line inventory; and
 - e. Asset Management Plan;
7. Sanitary Sewer Overflow Initiative Program;
8. Administration/Personnel;
9. Directors' Reports, as necessary;
10. Attorney's Report; and
11. 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, 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 

Tonya J. Pierre, General Manager