

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 6, 2023, 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 6, 2023 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:
 - a. Status of water line replacement project along FM 1489; and
 - b. New application for Sanitary Sewer System Collection System and Treatment Plant Expansion;
5. Engineer's Report, including:
 - a. Brookwood Community Project;
 - b. Consider plat for "The Reserves At Brookshire";
 - c. Review Capacity Report for Laconia; and
 - d. development inquiries;
6. Riverwood Farms Residential Development Project, including:
 - a. Amended Capacity Report; and
 - b. Financing Agreement;
7. Operator's Report, including:
 - a. maintenance and repairs;
 - b. repair of lift station near KOA campground;
 - c. temporary certificate of occupancy for Horizon Distributors, Inc.;
 - d. street repairs; and
 - e. fire hydrant repairs;
8. Review matters involving Administration/Personnel;
9. Directors' Reports, as necessary; and
10. 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 6 day of MARCH , 2023.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager