

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 **Monday, March 18, 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 lunes, 18 de marzo 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 July 27, 2022, August 3, 2022, August 22, 2023, August 29, 2023, and January 25, 2024 special meetings and February 20, 2024 regular meeting;
3. Conduct public hearing on Amended Land Use Assumptions, Capital Improvements Plan and Impact Fees;
4. Order Adopting Amended Land Use Assumptions, Capital Improvements Plan and Impact Fees;
5. Compliance with the Sanitary Sewer Overflow Initiative Program (annual reporting deadline of September 1, 2024);
6. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
 - b. update on status of letters to customers regarding smoke testing results; and
 - c. update on status of compliance with District backflow prevention requirements, including status of Customer Service Evaluations;
7. Administrative/Personnel matters, including:
 - a. schedule date for annual evaluation of General Manager; and
 - b. schedule date for annual employee evaluations;
8. Directors' Reports, as necessary;
9. 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;
10. **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 Directores 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 Área Definida del 4 de mayo de 2024 y adopción de cualquier medida necesaria en relación con ella;
 - c. determine canvassing date for May 4, 2024 Directors Election; and
Determinar la fecha de escrutinio para la Elección de Directores del 4 de mayo de 2024; y
 - d. determine canvassing date for May 4, 2024 Defined Area Election; and
Determinar la fecha de escrutinio para la Elección de Área Definida del 4 de mayo de 2024; y
11. 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 12 day of MARCH , 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 

Tonya J. Pierre, General Manager