

# 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, April 1, 2024, at 6:00 p.m., at 4004 6<sup>th</sup> 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. Minutes of July 27, 2022, August 3, 2022, August 22, 2023, and August 29, 2023, and January 25, 2024 special meetings and March 4, 2024 regular meeting;
3. Proposal from Steven Walden Consulting for economic survey;
4. Bookkeeper's Report, including:
  - a. financial statements, current invoices, monthly billing and collections; and
  - b. Quarterly Investment Report (2<sup>nd</sup> quarter Fiscal Year Ended 2024);
5. Texas Water Development Board Project Engineer's Report, including Water Line Replacement Project along FM 1489;
6. Discuss Imperial Consulting's Development;
7. Engineer's Report, including:
  - a. Capacity Report for Juanita Stevenson at 737 FM 1489;
  - b. Capacity Report for RQ Homes South Street Apartments;
  - c. Reserves at Brookshire;
  - d. Asset Management Plan; and
  - e. development inquiries;
8. Operator's Report, including:
  - a. maintenance and repairs;
  - b. street repairs;
  - c. south lift station repairs;
  - d. fire hydrant repairs; and
  - e. inventory of lead and copper water lines;
9. Amend Rate Order;
10. Sanitary Sewer Overflow Initiative Program;
11. Waller County Hazard Mitigation Assistance Grants;
12. Administration/Personnel;
13. Directors' Reports, as necessary;
14. Attorney's Report, including update on Defined Area No. 1 Park Plan; and
15. 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 28 day of MARCH, 2024.

**BROOKSHIRE MUNICIPAL WATER DISTRICT**

By:   
Tonya J. Pjerre, General Manager