

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, July 15, 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, 15 de julio 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 June 3, 2024 and June 17, 2024 regular meetings;
 3. Presentation by Water District Management;
 4. Tax Assessor/Collector's Report;
 5. General Manager's Report, including review requests from customers related to high water usage;
 6. Administrative/Personnel matters;
 7. Determine development status of District under Texas Water Code Section 49.23603 for 2024 tax year;
 8. Annual review of all consultants' contracts;
 9. Directors' Reports, as necessary;
 10. Attorney's Report, including update on application for road powers for Defined Area No. 1;
 11. **Election Report**, including:
 - a. authorize remainder of payment to Waller County for May 4 2024, joint election costs; and
 - b. Notice of Appointment of Designated Agent for November 5, 2024, Road Facilities Bond Election for Defined Area No. 1;
- Orden del día referente a la elección, incluido:***
- a. *autorizar el pago restante al Condado de Waller por los costos de la elección conjunta de 4 de mayo 2024; y*
 - b. *Aviso De Nombramiento De Agente Designado para la Elección de Bonos para Instalaciones de Caminos para el Área Definida Nro. 1 del 5 de noviembre 2024;*
y
12. 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 11 day of JULY, 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By  _____
Tonya J. Pierre, General Manager