

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, July 17, 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. Minutes of June 20, 2023 regular meeting;
3. Amendment to Operator's Professional Services Agreement;
4. Compliance with the Sanitary Sewer Overflow Initiative Program (annual reporting deadline of September 1, 2023);
5. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
6. Matters involving Administration/Personnel;
7. Update on Riverwood Farms Residential Development Project;
8. Amend Ethics Policy relating to amendment of Texas Water Code Section 49.060, including Resolution Amending Directors Fees of Office;
9. Update on applications for appointment of a new Director to fill vacancy;
10. Determine development status of District under Texas Water Code Section 49.23603 for 2023 tax year;
11. Approve training conference (Public Funds Investment Act);
12. Directors' Reports, as necessary;
13. Attorney's Report;
14. 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 JULY , 2023.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager