

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 18, 2022, 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 June 27, 2022 regular meeting;
3. Determine development status of District under Texas Water Code, Section 49.23603 for 2022 tax year;
4. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
 - b. status of joint special meeting with City regarding Coronavirus Local Fiscal Recovery Funds Program and development policies; and
 - c. authorize the purchase of District vehicles;
5. Review Administration/Personnel matters;
6. Annual review of all Consultants' contracts;
7. Attorney's Report, including update on financing agreement between the District and Riverway Properties for Riverwood Farms;
8. Directors' Reports, as necessary; and
9. 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 14 day of JULY, 2022.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager