

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, August 2, 2021, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas and via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 713-955-6338 and the Conference ID is 2371225#.** All members of the public are welcome to attend the meeting or may participate via telephone conference call, at which meeting the following items will be discussed:


1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of July 12, 2021 regular meeting;
3. Bookkeeper's Report, including review and approve financial statements, current invoices, monthly billing and collections;
4. Set a date for Budget Workshop;
5. Approve Order Adopting Budget for Fiscal Year Ending August 31, 2022;
6. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489, and take any necessary actions on same;
7. Update on matters related to compliance with the Sanitary Sewer Overflow ("SSO") Initiative Program, including update on smoke testing of District's sewer lines;
8. Engineer's Report, including:
 - a. update on status of Brookwood Community Project, and take any necessary actions on same;
 - b. review and approve capacity report for 903 Cooper Street (Kershner);
 - c. review and approve capacity report for 4824 Hubbard Rd (Romo);
 - d. review and approve capacity report for 3601 10th Street #2 (Roccibella LLC);
 - e. review and approve capacity report for 606 Waller (Tattoo/Studio);
 - f. review and approve capacity report for 4107 Hwy 90 (Brookshire Furniture & Mattress);
 - g. update on status of conversion to a municipal utility district; and
 - h. update on development inquiries;
9. Operator's Report, including:
 - a. update on maintenance and repairs; and
 - b. update on status of street repairs;
10. Annual review of Industrial Waste Order;
11. Review matters involving Administration/Personnel;
12. Discuss Backflow Letters to Tenants and take any necessary actions on same;
13. Review & Discuss reimbursement for Sewer repairs at 314 Hereford (Monica Hand);
14. Approve training, conferences, or committee meetings;
15. Directors' Reports, as necessary, and

16. 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 27 day of JULY, 2021.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 

Tonya J. Pierre, General Manager