

# 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, August 21, 2023, 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 17, 2023 regular meeting;
3. Financial Advisor's Report, including:
  - a. review proposed debt service tax rate calculations;
  - b. authorize publication of recommended 2023 tax rate; and
  - c. schedule date for regular/special meeting to set rate and levy tax for 2023;
4. Amend Rate Order;
5. Annexation of Off Lease Only, LLC development (21.379-acres), including adopt Order Annexing Land and approve Amended and Restated District Information Form;
6. Annexation of Riverwood Farms Residential Development (177.9580-acres), including adopt Order Annexing Land and approve Amended and Restated District Information Form;
7. General Manager's Report;
8. Administrative/Personnel matters, including:
  - a. reschedule date of September 4, 2023, Board meeting, as necessary;
  - b. approve Texas Municipal League membership;
  - c. discuss 2023 community event; and
  - d. review pay rate/salary of all District employees;
9. Update on applications for appointment of a new Director to fill vacancy;
10. Directors' Reports, as necessary;
11. Attorney's Report, including review Memorandum on 88<sup>th</sup> Legislative Session;
12. Amendment to Attorney Fee Agreement;
13. 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 17 day of AUGUST, 2023.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: *Tonya J. Pierre*  
Tonya J. Pierre, General Manager