

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 **Tuesday, September 6, 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 for August 1, 2022 regular meeting;
3. Engineer's Report, including:
 - a. review and approve Capacity Report for Medical Care Center;
 - b. review Capacity Letter for La Quinta;
 - c. review Capacity Letter for Boston Barricades;
 - d. review Capacity Report for Off Lease Only;
 - e. update on Jefferson Triangle Marine Company Project; and
 - f. update on development inquiries;
4. Discuss Acclaim Energy's Reliability Advantage Program;
5. TML Ballot for Board of Trustees;
6. Conduct Public Hearing on Tax Rate;
7. Adopt Order Setting Rate and Levying Tax for 2022;
8. Review contract for tax assessing and collecting services with the City of Brookshire;
9. Adopt Order Appointing Tax Assessor/Collector;
10. Adopt Resolution Concerning Tax Collection Procedures;
11. Approve Amended and Restated District Information Form, as necessary;
12. Discuss designating of reinvestment zone by the City of Brookshire;
13. Bookkeeper's Report, including review and approve financial statements, current invoices, monthly billing and collections;
14. Status of joint special meeting with City regarding Coronavirus Local Fiscal Recovery Funds Program and development policies;
15. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489;
16. Discuss Funding status for new generator at Cooper Road Water Plant;
17. Operator's Report, including:
 - a. update on maintenance and repairs;
 - b. consider operator fuel surcharge;
 - c. update on status of street repairs; and
 - d. update on status of fire hydrant repairs;
18. Update on financing agreement between the District and Riverway Properties for Riverwood Farms;
19. Directors' Reports, as necessary; and

20. 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 31 day of AUGUST, 2022.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 

Tonya J. Pierre, General Manager