

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, October 2, 2023, at 6:30 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 September 11, 2023 regular meeting;
3. Bookkeeper's Report, including:
 - a. financial statements, current invoices, monthly billing and collections; and
 - b. Quarterly Investment Report;
4. Annual review of Investment Policy and Investment Strategies;
5. Order Amending List of Qualified Brokers, as necessary;
6. Texas Water Development Board Project Engineer's Report, including Water Line Replacement Project along FM 1489;
7. Engineer's Report, including:
 - a. Brookwood Community Project update;
 - b. Discuss Capacity Report for RLS Holdings, Inc. at 1102 Franklin St.; and
 - c. Development inquiries;
8. Operator's Report, including:
 - a. maintenance and repairs;
 - b. street repairs;
 - c. fire hydrant repairs; and
 - d. inventory of lead and copper water lines;
9. Matters involving Administration/Personnel;
10. Approve setting up a Charge Account with O'Reilly Auto Parts ;
11. Discuss applying for another Credit Card;
12. Directors' Reports, as necessary;
13. Attorney's Report, including update on tax procedures; and
14. 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 28 day of SEPTEMBER, 2023.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 

Tonya J. Pierre, General Manager