

# 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 3, 2022, 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:

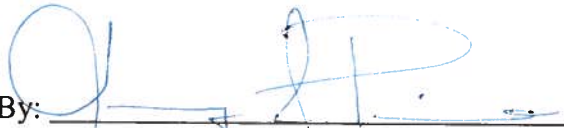
1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of May 23, 2022 and September 6, 2022 regular meeting;
3. Bookkeeper's Report, including:
  - a. review and approve financial statements, current invoices, monthly billing and collections; and
  - b. review and approve Quarterly Investment Report;
4. Annual review of Investment Policy and Investment Strategies and amend as necessary;
5. Adopt Order Amending List of Authorized Brokers, as necessary;
6. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489;
7. Engineer's Report, including:
  - a. T Construction request for additional payment on 11<sup>th</sup> Street force main contract;
  - b. consider Plat and Construction Plans for Twin Lakes Detention Pond;
  - c. update on Jefferson Triangle Marine Company Project;
  - d. review Capacity Report for Rehoboth Medical Center;
  - e. consider Approval Final Plat for Roland5;
  - f. review Capacity Report for MASN Apartments; and
  - g. update on development inquiries;
8. Discuss Amending Rate Order to Add Construction/Builder Meters;
9. Operator's Report, including:
  - a. consider Fuel Surcharge;
  - b. update on maintenance and repairs;
  - c. update on status of street repairs; and
  - d. update on status of fire hydrant repairs;
10. Update on financing agreement between the District and Riverway Properties for Riverwood Farms;
11. Review matters involving Administration/Personnel;
12. Directors' Reports, as necessary; and

13. 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 29 day of SEPTEMBER, 2022.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By:   
Tonya J. Pierre, General Manager