

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 7, 2024, 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 three (3) minutes per speaker and one (1) speaker per issue);
2. Minutes of September 3, 2024 regular meeting;
3. Review Performance Services Report regarding meter project and discuss scheduling a workshop;
4. Approve Health Care Plan to include FSA (Flexible Spending Account);
5. Bookkeeper's Report, including:
 - a. financial statements, current invoices, monthly billing and collections; and
 - b. Quarterly Investment Report;
6. Annual review of Investment Policy and Investment Strategies;
7. Order Amending List of Qualified Brokers, as necessary;
8. Texas Water Development Board ("TWDB") Project Engineer's Report, including Water Line Replacement Project along FM 1489;
9. Status of the Texas Water Development PIF No. 16103, application for Sanitary Sewer Overflow Initiatives Mitigation Measures and Wastewater Treatment Expansion;
10. Clarifier Rehabilitation Project;
11. Waller County Mitigation Plan;
12. Engineer's Report, including:
 - a. Asset Management Plan;
 - b. TXDOT RULIS Permitting Portal pursuant to Blackline Engineering;
 - c. Plan Review for Riverway Farms Section 1 and Lift Station;
 - d. Revised Capacity Report for Summers Cottages 98-0264-00 at 803 Franklin St.;
 - e. Revised Capacity Report for Admir Rahmanovic 98-0269-00 at 4011 Hwy 90;
 - f. Revised Capacity Report for Julio Velmo 98-0270-00 at 3601 10th St. #3;
 - g. Capacity Report for Comcast 98-0271-00 at 4547 5th St.;
 - h. Capacity Report for Cute and Sassy Dog Salon 98-0273-00 at 606 Waller Ave.; and
 - i. development inquiries (Nick Bailey with BGE called to discuss relocating the Kenny Street Lift station force main on the tract of land east of BMWD that is shared with MUD 19, obtain water capacity from BMWD);
13. Industrial Waste Order;
14. Operator's Report, including:
 - a. maintenance and repairs;
 - b. street repairs;
 - c. fire hydrant repairs; and
 - d. inventory of lead and copper water lines;
15. Sanitary Sewer Overflow Initiative Program;

16. Administration/Personnel Report;
17. Directors' Reports, as necessary;
18. Annual review of Post-Issuance Tax-Exempt Debt Compliance Policies;
19. Attorney's Report, including update on matters related to Defined Area No. 1; 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 04 day of OCTOBER , 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager