

BROOKSHIRE MUNICIPAL WATER DISTRICT

DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE

NOTICE OF PUBLIC MEETING *NOTIFICACIÓN DE REUNIÓN PÚBLICA*

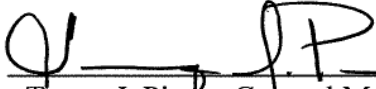
Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, November 18, 2024, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

Se notifica por el presente que la Junta Directiva del Distrito Municipal de Agua de Brookshire (el "Distrito") llevará a cabo una asamblea ordinaria el lunes, 18 de noviembre de 2024, a las 6:00 p.m., en 4004 6th Street, Brookshire, Texas, abierta al público, para considerar y actuar sobre los siguientes asuntos:

1. Public Comments: (limited to three (3) minutes per speaker and one (1) speaker per issue);
2. Minutes of October 21, 2024 regular meeting;
3. Tax Assessor/Collector's Report;
4. Discuss Capacity Reports for;
 - a. Brookwood Community Project – Feigin House at 1758 Farish Ln.;
 - b. Brookwood Community Project – Philips House at 1761 Farish Ln.;
5. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
 - b. discuss Alexander plaza driveway repair at 11th Street near FM 359 South;
 - c. discuss ROW Permit;
 - d. field update;
 - e. discuss District staff's work schedule; and
 - f. update on the Student Work Study Program with Royal ISD;
6. Administrative/Personnel matters, including review District's 2025 holiday schedule;
7. Directors' Reports, as necessary;
8. Attorney's Report, including:
 - a. update on application for road powers for Defined Area No. 1; and
 - b. amend Ethics Policy;
9. Election Report, including authorize remainder of payment to Waller County for May 4 2024, joint election costs; and
Orden del día referente a la elección, incluido autorizar el pago restante al Condado de Waller por los costos de la elección conjunta de 4 de mayo 2024; y
10. 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 13 day of NOVEMBER, 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By:  _____
Tonya J. Pierre, General Manager