

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, December 4, 2023, 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 of November 6, 2023 regular meeting;
3. Bookkeeper's Report, including financial statements, current invoices, monthly billing and collections;
4. Texas Water Development Board Project Engineer's Report, including Water Line Replacement Project along FM 1489;
5. Consider waiving Developer fees for the Brookshire-Katy Drainage District;
6. Engineer's Report, including:
 - a. Review and approve Capacity Report for Roland 5 LLC (Horizon Ind.); and
 - b. Development inquiries;
7. Operator's Report, including:
 - a. maintenance and repairs;
 - b. street repairs;
 - c. fire hydrant repairs;
 - d. inventory of lead and copper water lines; and
 - e. Asset Management Plan;
8. Rate Order, including review rates for non-taxable entities;
9. Review Personnel Manual Holiday Schedule and take any necessary actions on same:
10. Administration/Personnel;
11. Directors' Reports, as necessary;
12. Attorney's Report; 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 NOVEMBER, 2023.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By:  _____
Tonya J. Pierre, General Manager