

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, December 18, 2023, 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 diciembre de 2023, 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 3 minutes per speaker and one speaker per issue);
2. Minutes of November 20, 2023 regular meeting;
3. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
4. Administrative/Personnel matters, including:
 - a. schedule staff development date(s);
5. Update on applications for appointment of a new Director to fill vacancy;
6. Directors' Reports, as necessary;
7. Attorney's Report, including authorize Eminent Domain reporting compliance pursuant to Texas Government Code, Section 2206.151-157, as amended;
8. Review 2024 annual agenda;
9. **Election Report:**

Orden del día referente a la elección:

 - a. update on May 4, 2024 Directors Election matters, and take any necessary actions on same;
actualización sobre los asuntos de la Elección de Directores del 4 de mayo de 2024, y tomar las medidas necesarias al respecto;
 - b. update on May 4, 2024 Defined Area Election matters, and take any necessary actions on same; and
actualización sobre los asuntos relativos a la Elección del Área Definida del 4 de mayo de 2024 y tomar cualquier medida necesaria en relación con estos; y
 - c. Adopt Notice of Appointment of Designated Agent for May 4, 2024 Defined Area Election; and
adoptar el Aviso De Nombramiento De Agente Designado para la Elección del Área Definida del 4 de mayo de 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 14 day of DECEMBER , 2023.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: *Tonya J Pierre*
Tonya J. Pierre, General Manager