

# BROOKSHIRE MUNICIPAL WATER DISTRICT

## NOTICE OF PUBLIC MEETING

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Tuesday, February 21, 2023, 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 January 17, 2023 regular meeting;
3. Audit Report for Fiscal Year Ended August 31, 2022;
4. Submittal of Continuing Disclosure Report;
5. Submittal of Audit Report for Fiscal Year Ended August 31, 2022 to State Comptroller, TCEQ and TWDB;
6. Order Determining Ad Valorem Tax Exemptions;
7. Resolution Implementing Penalty for Delinquent Taxes, including Section 33.11 of the Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes;
8. Resolution Authorizing Petition Challenging Appraisal Records, as necessary;
9. General Manager's Report;
10. Directors' Reports, as necessary;
11. Update on applications for appointment of a new Director to fill vacancy; and
12. 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   15   day of  February , 2023.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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