

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, March 17, 2025, 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, 17 de marzo de 2025, 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 January 16, 2025 special meeting and February 18, 2025 regular meeting;
3. IDV Development Project, and take any necessary actions on same;
4. Review and approve Brookshire WWTP Lighting Proposal;
5. Tax Assessor/Collector's Report;
6. Capacity Report for Rick Vargas at 4119 Hwy 90;
7. Update on Texas Water Development Board CFO to Go Program;
8. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
 - b. review Surplus Sale items; and
 - c. Water Leak Repair List;
1. Administrative/Personnel matters;
 - a. Discuss and possible action, staff attendance to 2025 AWBD Annual Conference; and
 - b. Record Management disposition Log Approval;
 - a. Meter Book record number UT5000-11 from 1995 – 2021; and
 - b. Work Order / Service Order record number UT5000-19 from 1996 – 2022;
9. Directors' Reports, as necessary;
10. Attorney's Report;
11. Election Report, including May 3, 2025 Bond Election; and
Orden del día referente a la elección, incluyendo Elección de Bonos del 3 de mayo de 2025;y
12. 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 12 day of MARCH, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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