

# **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, April 21, 2025, 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:

*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, 21 de abril de 2025, a las 6:00 p.m., en 4004 6<sup>th</sup> 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 February 18, 2025 and March 17, 2025 regular meetings;
3. Tax Assessor/Collector's Report;
4. Engineer's Report, including:
  - a. Capacity Report for Centerpoint Office at 1775 FM 1489;
  - b. Capacity Report for Mosaic Worship Community at 4127 Hwy 90; and
  - c. New Water Well at Velasco Street Water Plant;
5. General Manager's Report, including requests from customers related to high water usage;
6. Administration/Personnel Report, including:
  - a. Discuss and possible action for Mr. Holmes to attend the 2025 Training & Technical Conference; and
  - b. Ethics Policy;
7. Directors' Reports, as necessary;
8. Attorney's Report;
9. Election Report, including May 3, 2025 Bond Election; and  
*Informe del día referente a la elección, incluyendo Elección de Bonos del 3 de mayo de 2025;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 17 day of APRIL, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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