

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, May 1, 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 April 3, 2023 regular meeting;
3. Bookkeeper's Report, including:
 - a. financial statements, current invoices, monthly billing and collections; and
 - b. Quarterly Investment Report;
4. Texas Water Development Board ("TWDB") Project Engineer's Report, including:
 - a. Water Line Replacement Project along FM 1489; and
 - b. TWDB Project Information Form for improvement of wastewater collection system and expansion of wastewater treatment plant;
5. Compliance with the Sanitary Sewer Overflow Initiative Program (annual reporting deadline of September 1);
6. Engineer's Report, including:
 - a. Brookwood Community Project;
 - b. Review Capacity Report for Concord Chemical Supply;
 - c. Plat for The Reserves at Brookshire; and
 - d. Development inquiries;
7. Twin Lakes, LLC development on FM 362, including approval of Water Line Easements and Sanitary Sewer Easements;
8. Operator's Report, including:
 - a. maintenance and repairs;
 - b. repair of lift station near KOA campground;
 - c. street repairs;
 - d. well #3 repairs; and
 - e. fire hydrant repairs;
9. Approve distribution of 2022 Drinking Water Quality Report (CCR);
10. Annexation of Off Lease Only, LLC development (21.379-acres), including approval of Letter of Intent to Annex, Petition for Annexation of Land and Petition for City Consent to Annex Land;
11. Directors' Reports, as necessary; 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 27 day of APRIL, 2023.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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