

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 6, 2024, 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. Minutes of July 27, 2022, August 3, 2022, August 22, 2023, August 29, 2023, January 25, 2024 and March 27, 2024 special meetings and March 4, 2024, March 18, 2024 and April 1, 2024 regular meeting;
3. Bookkeeper's Report, including financial statements, current invoices, monthly billing and collections;
4. Tax Assessment and Collection matters;
5. Texas Water Development Board Project Engineer's Report, including Water Line Replacement Project along FM 1489;
6. Engineer's Report, including:
 - a. Capacity Report for RQ Homes South Street Apartments; and
 - b. development inquiries;
7. Operator's Report, including:
 - a. maintenance and repairs;
 - b. street repairs;
 - c. fire hydrant repairs; and
 - d. inventory of lead and copper water lines;
8. Sanitary Sewer Overflow Initiative Program (annual reporting deadline of September 1);
9. Approve distribution of 2023 Drinking Water Quality Report (CCR);
10. Waller County Hazard Mitigation Assistance Grants;
11. Administration/Personnel;
12. Directors' Reports, as necessary;
13. Attorney's Report; and
14. 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 01 day of MAY, 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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