

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, May 16, 2022, 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, 16 de mayo de 2022, a las 6:00 p.m., en 4004 6th Street, Brookshire, Texas, abierta al público, para considerar y actuar sobre los siguientes asuntos:

1. Election Report, including:

Orden del día referente a la elección:

a. Establishment of a quorum of the Canvassing Authority for the following purposes:

Establecer quórum de la autoridad de escrutinio con los siguientes propósitos:

i. Review returns of the May 7, 2022 Directors Election;

Revisar los resultados de la Elección de Directores del 7 de mayo de 2022;

ii. Adopt Order Canvassing Returns and Declaring Results of Directors Election; and
Adoptar una Orden de Escrutinio y Declaración de Resultados de la Elección de Directores; y

iii. Issuance of Certificates of Election;

Emitir Certificados de Elección;

b. Establishment of a quorum of the Board of Directors for the following purposes:

Establecer quórum de la Junta con los siguientes propósitos:

i. Qualification of Directors;

Cualificación de los Directores;

ii. Administration of Oaths of Office;

Administración de los Juramentos al Cargo;

iii. Elect Officers; and

Elegir los Funcionarios; y

iv. Authorize remainder of Payment to Waller County for joint election costs;

Autorizar el pago restante al Condado de Waller por los costos de la elección conjunta;

2. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);

3. Approve minutes of April 18, 2022 regular meeting and April 26, 2022 special meeting;

4. General Manager's Report;

5. Review Administration/Personnel matters;

6. Determine a date for Rate Order and Budget workshop;

7. Attorney's Report, including review financing agreement between the District and Riverway Properties for Riverwood Farms;

8. Directors' Reports, as necessary; and

9. 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 11 day of MAY , 2022.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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