

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, June 6, 2022, 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 May 9, 2022 regular meeting;
3. Bookkeeper's Report, including:
 - a. review and approve financial statements, current invoices, monthly billing and collections; and
 - b. authorize filing of Texas Unclaimed Property Report, if necessary;
4. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489;
5. Engineer's Report, including:
 - a. update on status of Brookwood Community Project;
 - b. review Capacity Report for Off Lease Only;
 - c. update on Jefferson Triangle Marine Company Project;
 - d. review Capacity Report for Maple Development Group;
 - e. review Capacity Report for Texas Truck Tarps, LLC;
 - f. review Capacity Report for CR Pallets; and
 - g. update on development inquiries;
6. Update on Land Use Assumptions, Capital Improvements Plan and Impact Fees;
7. Operator's Report, including:
 - a. update on maintenance and repairs;
 - b. update on status of street repairs; and
 - c. update on status of fire hydrant repairs;
8. Annual review of Industrial Waste Order, amend as necessary;
9. Review proposals for lease of new generators at Love's Travel Stop and Cooper Road Water Plant;
10. Update on financing agreement between the District and Riverway Properties for Riverwood Farms;
11. Annual review of Ethics Policy, amend as necessary;
12. Review matters involving Administration/Personnel;
13. Directors' Reports, as necessary; 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 2 day of JUNE, 2022.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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