

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, August 1, 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 June 27, 2022 and July 11, 2022 regular meetings;
3. Bookkeeper's Report, including review and approve financial statements, current invoices, monthly billing and collections;
4. Discuss the Reliability Advantage program with Acclaim;
5. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489;
6. Discuss letter requesting compensation for extra work completed by T Construction;
7. Engineer's Report, including:
 - a. update on status of Brookwood Community Project, including accept project;
 - b. discuss new Application and construction plans for Off Lease Only;
 - c. update on Jefferson Triangle Marine Company Project;
 - d. review request from Roland 5, LLC regarding replat of land;
 - e. review Capacity letter for Sutherland Pipe & Supply;
 - f. review Preliminary Capacity Letter for MASN Apartments; and
 - g. update on development inquiries;
8. Update on Land Use Assumptions, Capital Improvements Plan and Impact Fees, including appoint Capital Improvements Advisory Committee;
9. 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;
10. Amend Emergency Preparedness Plan;
11. Update on status of letters to customers regarding smoke testing results;
12. Update on financing agreement between the District and Riverway Properties for Riverwood Farms;
13. Review matters involving Administration/Personnel;
14. Directors' Reports, as necessary; and
15. 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 JULY, 2022.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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