

BROOKSHIRE MUNICIPAL WATER DISTRICT


NOTICE OF PUBLIC MEETING

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, August 15, 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 July 18, 2022 regular meeting;
3. Discuss Acclaim Energy's Reliability Advantage Program;
4. Financial Advisor's Report, including:
 - a. review proposed debt service tax rate calculations;
 - b. authorize publication of recommended tax rate; and
 - c. schedule date for regular/special meeting to set rate and levy tax for 2022;
5. Engage Auditor for Fiscal Year Ending ("FYE") August 31, 2022;
6. Adopt Order Adopting Budget for FYE August 31, 2023;
7. Update on status of letters to customers regarding smoke testing results;
8. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
9. Review Administration/Personnel matters, including:
 - a. reschedule date of September 5, 2022 Board meeting;
10. Review Rate Order, amend as necessary;
11. Annual review of compliance guidelines for the District's website, and take any necessary actions on same;
12. Authorize Director attendance at Post-Issuance Tax-Exempt Debt Compliance Officer training seminar on September 24, 2022;
13. Attorney's Report, including update on financing agreement between the District and Riverway Properties for Riverwood Farms;
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 9 day of AUGUST, 2022.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager