

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, September 11, 2023, 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 August 2, 2023 and August 9, 2023 special meetings and August 7, 2023 regular meeting;
3. Bookkeeper's Report, including financial statements, current invoices, monthly billing and collections;
4. Texas Water Development Board Project Engineer's Report, including Water Line Replacement Project along FM 1489;
5. Engineer's Report, including:
 - a. Brookwood Community Project;
 - b. Grinder Pump Station for 4431 Garvie Lane;
 - c. Capacity Report for Brookshire Rice Mill;
 - d. Capacity Report for 1102 Franklin Street;
 - e. Capacity Report for Milk and Brew Coffee Shop; and
 - f. Development inquiries;
6. Amend Rate Order;
7. Update on Riverwood Farms Development Project;
8. Operator's Report, including:
 - a. maintenance and repairs;
 - b. street repairs;
 - c. fire hydrant repairs; and
 - d. inventory of lead and copper water lines;
9. Compliance with the Sanitary Sewer Overflow Initiative Program (annual reporting deadline of September 1, 2023), including update on correspondence with customers regarding smoke testing results;
10. Matters involving Administration/Personnel;
11. Directors' Reports, as necessary; and
12. 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 07 day of AUGUST, 2023.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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