

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, February 22, 2021, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas and via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 713-955-6338 and the Conference ID is 2371225#.** All members of the public may participate in the meeting via telephone conference call, at which meeting the following items will be discussed:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of January 19, 2021 meeting;
3. Review and approve Audit Report for Fiscal Year Ended August 31, 2020;
4. Authorize submittal of Continuing Disclosure Report;
5. Authorize submittal of Audit Report for Fiscal Year Ended August 31, 2020 to State Comptroller;
6. Authorize filing of financial and tax-related information with Texas Comptroller pursuant to Texas Local Government Code, Sections 203.062 and 403.0241 for the Special Purpose District Public Information Database;
7. Adopt Order Determining Ad Valorem Tax Exemptions;
8. Adopt Resolution Implementing Penalty for Delinquent 2020 Taxes, including Section 33.11 of the Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes;
9. Adopt Resolution Authorizing Petition Challenging Appraisal Records, as necessary;
10. Discuss going out for bids to hire a Grant Writer for the District;
11. Discuss 5-10 Year Capital Improvement Plan and take any necessary actions on same;
12. General Manager's Report, including:
 - a. Review requests from customers related to high water usage; and
 - b. Approve General Manager's Report;
13. Review Administration/Personnel matters, including update on annual employee evaluations and take any necessary actions on same;
14. Update on funding of projects necessary for the Sanitary Sewer Overflow Initiative Program;
15. Approval of training, conferences, or committee meetings;
16. Directors' Reports, as necessary; and
17. 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 _____ day of February, 2021.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: _____
Tonya J. Pierre, General Manager