

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 21, 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 May 13, 2021 special meeting and May 17, 2021 regular meeting;
3. Update on matters related to compliance with the Sanitary Sewer Overflow ("SSO") Initiative Program;
4. Discuss amendment to Rate Order and take any necessary actions on same;
5. Review and approve General Manager's Report and take any necessary actions on same;
6. Review Administration/Personnel matters, including:
 - a. discuss license/certification incentives, and take any necessary actions on same; and
 - b. review Personnel Manual, and take any necessary actions on same;
7. Approval of training, conferences, or committee meetings;
8. Directors' Reports, as necessary;
9. Attorney's Report, including review and adopt Amended and Restated Order Establishing Records Management Program; and
10. 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 16 day of JUNE, 2021.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: TONYA J. PIERRE
Tonya J. Pierre, General Manager