

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 special meeting on **Monday, March 29, 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. Discuss matters related to compliance with the Sanitary Sewer Overflow ("SSO") Initiative Program, including discuss funding options for SSO projects;
3. Update on Capital Improvement Plan / Impact fees and take any necessary actions on same;
4. Discuss and approve interlocal agreement with the City of Brookshire for water/wastewater grant; and
5. Discuss Financial options for the District.

EXECUTED this 26 day of MARCH, 2021.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager