

# BROOKSHIRE MUNICIPAL WATER DISTRICT

## NOTICE OF PUBLIC MEETING

In accordance with Chapter 551 of the Texas Government Code, take notice that the Board of Directors (the "Board") of Brookshire Municipal Water District (the "District") will meet in special session open to the public at the District's meeting place within the boundaries of the District located at 4004 6<sup>th</sup> Street, Brookshire, Texas at **5:30 p.m.** on **Tuesday, October 20, 2015.** At this meeting, the Board will consider and authorize appropriate action on the following:


- I. Call to order and establishment of a quorum
  - II. Review and take any necessary action on district rate order
  - III. Approve order adopting amended Rate Order
- IV. **EXECUTIVE SESSION** Call Executive/Closed Session, as permitted pursuant to Texas Government Code, Chapter 551 ("Texas Open Meetings Act"), to discuss matters involving attorney client privilege, security matters, employee issues or real estate matters:
- a. Reconvene in Open Session; and
  - b. Vote on matters considered in Executive Session, if any
- I. **ADJOURNMENT**

EXECUTED this 13<sup>th</sup> day of October, 2015.

BROOKSHIRE MUNICIPAL WATER DISTRICT



BY:

  
Tonya J. Pierre, General Manager