

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 6th Street, Brookshire, Texas at **5:30 p.m.** on **Tuesday, November 17, 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


- I. Adjournment **EXECUTIVE SESSION**, as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, if the Open Meeting Act, discuss matters relating to attorney-client privilege, potential litigation, security matters, and/or real estate matters, respectively;
 - A. Reconvene in Open Session
 - B. Vote on matters considered in Executive Session, if any

II. ADJOURNMENT

EXECUTED this 12th day of November, 2015.

BROOKSHIRE MUNICIPAL WATER DISTRICT



BY: 
Tonya J. Pierre, General Manager