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 Tuesday, August 19, 2025, at 5:30 p.m., at 4004 6th Street, Brookshire, Texas, open to the public, to consider and act upon the following:

- 1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
- 2. Review Public Water Supply Options;
- 3. Budget for Fiscal Year Ending August 31, 2026;
- 4. Administrative/Personnel matters, including annual evaluation of General Manager; and
- 5. 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 12 day of August, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: <u>Linda E Vela</u>

Linda E Vela - Administrative Assistant