

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF SPECIAL 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, August 22, 2017.** At this meeting, the Board will consider and authorize appropriate action on the following:

1. **Review proposed budget for fiscal year ending August 31, 2018**
2. **Approve Budget for Fiscal year ending August 31, 2018**
3. **Approve Order adopting budget for fiscal year ending August 31, 2018**
4. **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
5. **ADJOURNMENT**

EXECUTED this 16th day of August, 2017.



BROOKSHIRE MUNICIPAL WATER DISTRICT

BY: 
Tonya J. Pierre, General Manager