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 <u>6:30 p.m.</u> on <u>Friday</u>, <u>August 26</u>, <u>2016</u>. At this meeting, the Board will consider and authorize appropriate action on the following:

- 1. Call to order and establishment of a quorum
- 2. Review proposed budget for fiscal year ending August 31, 2017
- 3. Approve budget for fiscal year ending August 31, 2017
- 4. Approve Order Adopting Budget for Fiscal Year Ending August 31, 2017
- 5. ADJOURNMENT

EXECUTED this 23th day of August, 2016.

BROOKSHIRE MUNICIPAL WATER DISTRICT

Lindsey SpeLong, Assistant M