

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a special meeting on **Tuesday, February 14, 2017, at 6:00 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. **Texas Water Development Board ("TWDB") Funding:**
 - a. Review statement of qualifications for engineers to prepare Project Information Forms for inclusion in TWDB State Fiscal Year Ending 2018 Intended Use Plans ("IUPs"), and take any necessary action on same;
 - b. Discuss projects to be submitted for inclusion in the TWDB IUPs;
 - c. Authorize project engineer to prepare and submit Project Information Forms to TWDB;
3. **Adjournment.**

EXECUTED this 9th day of February, 2017.

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By: 
Tonya J. Pierre, General Manager of the District