

BROOKSHIRE MUNICIPAL WATER DISTRICT

POSTED 2-17-15 @ 4:10p.m.
DEBBIE HOLLAN, COUNTY CLERK
WALLER COUNTY, TEXAS
BY Daisy Metcalfe
Deputy

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 Friday, February 20, 2015. At this meeting, the Board will consider and authorize appropriate action on the following:

I. PUBLIC COMMENTS (limited to 3 minutes per speaker and one speaker per issue)

II. REGULAR AGENDA

- a. Attorney contract matters and take any necessary actions regarding same
- b. Bookkeeper contract matters and take any necessary actions regarding same
- c. Engineer contract matters and take any necessary actions regarding same
- d. Approve and authorize execution of the lease agreement, related payment schedule and all documents and instruments in connection therewith for the lease and purchase of equipment from Dell

III. EXECUTIVE SESSION, as necessary

- a. As may permitted pursuant to Chapter 551.072 of the Texas Government Code, concerning matters relating to attorney-client privilege, potential litigation, security matters, and/or real estate matters
- b. Reconvene in Open Session
- c. Vote on matters considered in Executive Session, if any

IV. ADJOURNMENT

EXECUTED this 17th day of February, 2015.



BROOKSHIRE MUNICIPAL WATER DISTRICT

BY: [Signature]
TONYA J. PIERRE, GENERAL MANAGER