

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 **Monday, January 23, 2017 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. **General Manager's Report, including:**
 - a. Approve Intergovernmental Agreement with the City of Brookshire for funding and construction of water and sewer system improvements through the Texas Department of Agriculture's ("TDA") Community Development Block Grant ("CDBG") Program;
 - b. Approve Resolution authorizing a match commitment to the City of Brookshire for TDA CDBG Application
 - c. Approve Project "Projects" for inclusion in City of Brookshire's for TDACDBG Application
 - d. Ratify approval of letter of no objection to Dawson Geophysical Company's request to the City of Brookshire
3. **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.
4. **ADJOURNMENT**

EXECUTED this 19th day of January, 2017.

BROOKSHIRE MUNICIPAL WATER DISTRICT



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