

# 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 6<sup>th</sup> Street, Brookshire, Texas at **6:00 p.m.** on **Monday, July 30, 2018**. At this meeting, the Board will consider and authorize appropriate action on the following:

1. Review and discuss Employee Personnel Manual and take any necessary action on same; and
2. 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.

EXECUTED this 11<sup>th</sup> day of July 2018.

BROOKSHIRE MUNICIPAL WATER DISTRICT



BY:   
Tonya J. Pierre, General Manager