

BROOKSHIRE MUNICIPAL WATER DISTRICT

Distrito Municipal de Agua de Brookshire

NOTICE OF PUBLIC MEETING

Notificación de Reunión Pública

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 **6:00 p.m. on Tuesday, November 18, 2014**. At this meeting, the Board will consider and authorize appropriate action on the following:

De conformidad con el Capítulo 551 del Código de Gobierno de Texas, se notifica que la Junta Directiva del Distrito Municipal de Agua de Brookshire se reunirá en sesión especial, abierta al público, 4004 6th Street, Brookshire, Texas, a las 6:00 p.m. el Martes, 18 de Noviembre de 2014. En esta reunión, la Junta analizará los siguientes temas y autorizará las medidas adecuadas al respecto:

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

II. ELECTION AGENDA:

- a. Establishment of a Quorum of Canvassing Authority for the following purposes:
 - i. Review returns and Tally List of the November 4, 2014 Operations and Maintenance Tax Election; and
 - ii. Adopt Order Canvassing Returns and Declaring Results of Operations and Maintenance Tax Election;
- b. Establishment of a Quorum of the Board for the following purpose:
 - i. Authorize remainder of payment to Waller County for joint election costs.

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

- a. *Formación de quórum de la Autoridad Escrutadora con la siguiente finalidad:*
 - i. *Revisar la Lista de Resultados y Recuento, y realizar las correcciones necesarias a los resultados de la Elecciones de Impuesto de Operación y Mantenimiento del 4 de noviembre de 2014; y*
 - ii. *Adoptar una orden de escrutinio y declaración de resultados de la Elecciones de Impuesto de Operación y Mantenimiento; y*
- b. *Formación de quórum de la Junta con la siguiente finalidad:*
 - i. *Autorizar el pago restante al Condado de Waller por los costos de la elección conjunta.*

III. EXECUTIVE SESSION, as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meeting Act, discuss matters relating to attorney-client privilege, potential litigation, security matters, and/or real estate matters, respectively;

- a. Reconvene in Open Session
- b. Vote on matters considered in Executive Session, if any

IV. ADJOURNMENT

EXECUTED this 14th day of November, 2014.



BROOKSHIRE MUNICIPAL WATER DISTRICT

BY:


TONYA J. PIERRE, GENERAL MANAGER