

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, September 11, 2017, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

1. **Review proposed budget for fiscal year ending August 31, 2018;**
2. **Approve Budget for Fiscal year ending August 31, 2018;**
3. **Approve Order adopting budget for fiscal year ending August 31, 2018;**
4. **Approve Employee's Compensation During Hurricane Harvey**
5. **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 6th day of September 2017.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: _____

Tonya Pierre, General Manager of the District