

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 regular meeting on **Wednesday, September 19, 2018, 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. Review and approve the Drought Contingency Plan;
 - b. Status of the Annual review of all Consultants' contracts; and
 - c. Administrative and Personnel Matters;
3. **Update on Amended Capital Improvement Plan ("CIP") and Impact Fees, including:**
 - a. Status of written comments from the Capital Improvements Advisory Committee regarding proposed amendments to the CIP and Impact Fees; and
 - b. Adopt resolution setting date for public hearing to review updated land use assumptions and capital improvements plan and to discuss the imposition of proposed amended impact fees;
4. **Attorney's Report; including:**
 - a. Update on contract for tax assessing and collecting service between with the City of Brookshire; and
 - b. Update on personnel matters;
5. **Directors' Reports, as necessary; and**
6. **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 13 day of September 2018.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: _____

Tonya J. Pierre, General Manager of the District