

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF SPECIAL MEETING

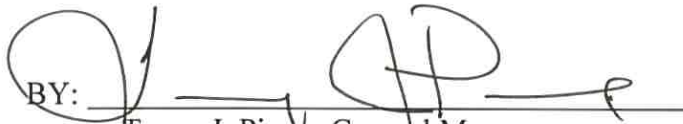
In accordance with Chapter 551 of the Texas Government Code, take notice that the Board of Directors (the "Board") of Brookshire Municipal Water District (the "District") will meet in special session open to the public at the District's meeting place within the boundaries of the District located at 4004 6th Street, Brookshire, Texas at **5:30 p.m.** on **Tuesday, July 31, 2018.** At this meeting, the Board will consider and authorize appropriate action on the following:

1. Review proposed budget for fiscal year ending August 31, 2019; and
2. Approve Budget for fiscal year end August 31, 2019; and
3. Approve Order adopting budget for fiscal year ending August 31, 2019; and
4. Approve Resolution of Authorized Signers for Industrial State Bank; and
5. Review and discuss Subdivision Ordinance and take any necessary.
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 27 day of July 2018.

BROOKSHIRE MUNICIPAL WATER DISTRICT



BY: 
Tonya J. Pierre, General Manager