BROOKSHRE 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 6:30 p.m. on Monday, July 9, 2018. At this meeting, the Board will consider and authorize appropriate action on the following:

- 1. Review and discuss Industrial Waste Order, and take any necessary action on same; and
- Discuss appointment of a Capital Improvement Advisory Committee, and take any necessary actions on same.

EXECUTED this 5th day of July 2018.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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Tonya I Pierre General Manager