

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 **Tuesday, May 28, 2019, at 5:00 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. Discuss Personnel Manual and take any necessary actions on same;
3. Review Ethics Policy;
4. Interview applicants for vacant position on Board;
5. Appointment of new Director to fill vacancy on Board created by Director Johnson's removal;
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 21 day of May, 2019.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: _____

Tonya J. Piene, General Manager