

# BROOKSHIRE MUNICIPAL WATER DISTRICT

## NOTICE OF PUBLIC 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 regular session open to the public at the District's meeting place within the boundaries of the District located at 4004 6<sup>th</sup> Street, Brookshire, Texas at **5:00 p.m.** on **Wednesday, March 16, 2016**. At this meeting, the Board will consider and authorize appropriate action on the following:

- I. PUBLIC COMMENTS** (limited to 3 minutes per speaker and one speaker per issue)
  - II.** Status of Audit Report for fiscal year ended August 31, 2015
  - III.** Review and approve addendum for auditing services from Sanderson Knox & Co. L.L.P.
- 
- I. EXECUTIVE SESSION** Call Executive/Closed Session, as permitted pursuant to Texas Government Code, Chapter 551 ("Texas Open Meetings Act"), to discuss matters involving attorney client privilege, security matters, employee issues or real estate matters
    - a. Reconvene in Open Session
    - b. Vote on matters considered in Executive Session, if any
  - II. ADJOURNMENT**

EXECUTED this 11<sup>th</sup> day of March, 2016.

BROOKSHIRE MUNICIPAL WATER DISTRICT

(DISTRICT SEAL)

BY: \_\_\_\_\_  
TONYA J. PIERRE, GENERAL MANAGER