

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, March 19, 2019, at 6:00 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. \$2,575,000 Water and Sewer Revenue Bonds, Series 2019:
 - a. Adopt Order Authorizing \$2,575,000 Water and Sewer Revenue Bonds, Series 2019, a Paying Agent/Registrar Agreement, and Escrow Agreement and other matters in connection therewith; and
 - b. Approve check payable to Attorney General for transcript review fee;
2. Administrative and Personnel Matters, including:
 - a. Discuss Personnel Manual and take any necessary actions on same;
4. General Manager's Report, including:
 - a. Review Ethics Policy; and
8. 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 7th day of March, 2019.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager