

# 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 6<sup>th</sup> 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);
3. 2. Discuss appointment of new Director to fill vacancy created by Director Johnson's removal and take any necessary actions on same;  
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 14<sup>th</sup> day of May, 2019.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: \_\_\_\_\_

Tonya J. Pierre, General Manager