

BROOKSHIRE MUNICIPAL WATER DISTRICT

DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE

NOTICE OF PUBLIC MEETING

Notificación de Reunión Pública

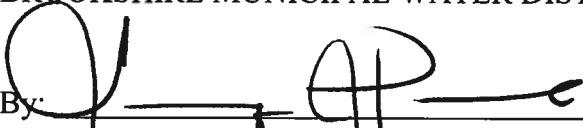
Notice is hereby given pursuant to the Texas Government Code, Chapter 551, that the Board of Directors (the "Board") of Brookshire Municipal Water District will meet in special session, open to the public at 4004 6th Street, Brookshire, Texas 77423 and via telephone conference call, on **Tuesday, March 24, 2020 at 6:00 p.m.** at 713-955-6338, **Conference ID: [2371225#]**, at which meeting the following items will be considered:

Se notifica por el presente, en conformidad con el Código de Gobierno de Texas, Capítulo 551, que la Junta Directiva (la "Junta") del *Distrito Municipal de Agua de Brookshire* se reunirá en asamblea extraordinaria, abierta al público *en 4004 6th Street, Brookshire, Texas 77423* y mediante conferencia telefónica, ***el martes, 24 de marzo de 2020, a las 6:00 p.m.*** en 713.955-6338, **ID de Conferencia: [2371225 #]**, en la que se considerarán los siguientes puntos:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Election Agenda:
Orden del día referente a la elección
 - a. Update on May 2, 2020 Directors Election matters, and take any necessary actions on same; and
 - b. *Actualización sobre los asuntos de la Elección de Directores del 2 de mayo de 2020, y tomar las medidas necesarias al respecto; y*
 - c. Adopt Order Postponing May 2, 2020 General Election;
 - d. Adoptar una Orden Para Posponer la Elección General del 2 de mayo de 2020;
3. Discuss suspension of service terminations and take any necessary actions on same;
4. Discuss Office Administration protocols and take any necessary actions on same;
5. Discuss delegation of authority over routine business in the event the Board is unable to meet and take any necessary actions on same;
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 20 day of March, 2020.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager

