

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 regular meeting on **Monday, June 27, 2022, 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. Approve minutes of May 16, 2022 regular meeting;
3. General Manager's Report, including:
 - a. discuss and approve Brazos Valley Community Program, and take any necessary actions on same;
4. Review Administration/Personnel matters;
5. Determine a date for Rate Order workshop;
6. Directors' Reports, as necessary; and
7. 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 22 day of JUNE, 2022.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 

Tonya J. Pierre, General Manager