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 Wednesday, August 28, 2024, at 5:30 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. Budget workshop;
- 3. Adopt Order Adopting Budget for Fiscal Year Ending August 31, 2025;
- 4. 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 <u>20</u> day of <u>AUGUST</u>, 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

Tonya J. Pierre, General Manager