

# 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 27, 2025, at 5:30 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);
2. Budget for Fiscal Year Ending August 31, 2026, including Order Adopting Budget for Fiscal Year Ending August 31, 2026;
3. Financial Advisor's Report, including:
  - a. Review proposed debt service tax rate calculations;
  - b. Authorize publication of recommended 2025 tax rate: and
  - c. Schedule date for regular/special meeting to set rate and levy tax for 2025;
4. Public Water Supply Options;
5. Discuss commitment letter for IDV Project on FM 1489; and
6. Executive Session, as necessary:
  - a. as may be permitted pursuant to Chapter 551, 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 21<sup>st</sup> day of August, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: *Linda E Vela*  
Linda E Vela, Administrative Assistant