

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 **Tuesday, June 20, 2023, 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 15, 2023 regular meeting;
3. Discuss engagement of Auditor for Fiscal Year Ending August 31, 2023, including authorize requesting proposals for same;
4. Approve change order No. 4 for 11th Street Contract "C"
5. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
6. Administrative/Personnel matters, including:
 - a. reschedule date of July 3, 2023 Board meeting, as necessary;
7. Directors' Reports, as necessary;
8. 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 15th day of June, 2023.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager