

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF SPECIAL MEETING WORKSHOP

Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a special meeting on **Monday, January 25, 2021, at 5:00 p.m., at 4004 6th Street, Brookshire, Texas and via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 713-955-6338 and the Conference ID is 2371225#.** All members of the public may participate in the meeting via telephone conference call, at which meeting the following items will be discussed:

1. Review and discuss Employee Personnel Manual and take any necessary actions on same;
 - a. All field employees have the opportunity to take training.
2. Discuss Hiring Field Personnel not going threwh Link Staffing Agency;
3. Discuss working under MOC for Training purposes; and
4. Approve the repairs for the water line on January 29, 2021;

EXECUTED this 20 day of January, 2021.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager