BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

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, May 23, 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. Review draft of budget for Fiscal Year Ending August 31, 2023;
- 3. Review Rate Order, amend as necessary;
- 4. Update on electric service rates by Acclaim Energy Advisors and take any necessary actions on same; and
- 5. Review proposals for repair of gate at Wastewater Treatment Plant and take any necessary actions on same.
- 6. Approve attendance to AWBD Conference (06/23/22 06/25/22);

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Tonya J. Pierre, General Manager