

**NOTICE OF SPECIAL MEETING
CITY OF BROOKSHIRE – CITY COUNCIL**

The Board of Aldermen of the City of Brookshire will conduct a Special Meeting on **Friday, June 30, 2023, at 5:30 PM in the Council Chambers of the Brookshire Municipal Building, 4029 5th Street.** This Notice and the Agenda are posted online at:

www.brookshiretexas.org

A recording of the meeting will be made available to the public in accordance with the Open Meetings Act upon written request.

AGENDA

- (1) Call to order.
- (2) Prayer & Pledge.
- (3) Public comments.

**THE CITY COUNCIL WILL DISCUSS AND TAKE POSSIBLE ACTION
REGARDING THE FOLLOWING ITEMS:**

- (4) Approving **Ordinance 23-715-15** – Consenting to annexation of certain property by the Brookshire Municipal Water District.
- (5) **Executive Session.** The City Council will meet in a closed session pursuant to Title 5, Chapter 551, of the Texas Government Code for the purpose of deliberations on personnel (Section 551.074) regarding the appointment, employment, evaluation, and duties of **the City Secretary and the City Administrator.**
- (6) Discussion and possible action regarding items discussed in Executive Session **(if needed).**
- (7) Adjournment.

APPROVED FOR POSTING BY THE MAYOR ON _____.

I, Laketra Glover, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING AND AGENDA OF THE BOARD OF ALDERMEN OF THE CITY OF BROOKSHIRE WAS POSTED IN A PLACE CONVENIENT AND READILY ACCESSIBLE AT ALL TIMES TO THE GENERAL PUBLIC, IN COMPLIANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE, ON June 27, 2023 AT 4:55 AM/PM.

Laketra Glover

[NAME - PRINTED]

Laketra Glover

[NAME - SIGNATURE]

Administrative Assistant

[TITLE]