

# City of Brookshire

THE STATE OF TEXAS     }  
CITY OF BROOKSHIRE    }  
COUNTY OF WALLER     }

NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE BOARD OF ALDERMEN OF THE CITY OF BROOKSHIRE TO BE HELD ON THURSDAY, SEPTEMBER 14, 2017 AT 7:00 P.M., IN THE COUNCIL CHAMBERS OF THE BROOKSHIRE MUNICIPAL BUILDING, 4029 FIFTH STREET, BROOKSHIRE, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS:

## AGENDA

1. Call to Order
2. Public Comments
3. Executive Session Texas Government Code Section; 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Secretary and a Complaint regarding an Officer of the City.
4. Discussion and possible action regarding Crystal Lake Section 1 Development Variance request
5. Discussion and possible action regarding Sabino CompTech.
6. Discussion and possible action regarding HGAC's request to waive fees for use of Convention Center on Tuesday, October 10, 2017 for Mobility Study.
7. 2017-2018 Budget
  - a. A Public Hearing on 2017/2018 Budget
  - b. A Resolution adopting the Budget for 2017/2018
8. Tax Rate
  - a. A Public Hearing on Tax Rate
9. Adjournment

**Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least 48 business hours prior to this meeting. Please contact the city secretary's office at 281-375-5050 for further information.**

*I, Yulonda Richard, 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 9/08/17, 2017, at 3:55pm.*

  
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*Yulonda Richard*  
Administrative Assistant