

BROOKSHIRE MUNICIPAL WATER DISTRICT

DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE

NOTICE OF PUBLIC MEETING NOTIFICACIÓN DE REUNIÓN PÚBLICA

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, January 5, 2026, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

Por la presente se notifica que la Junta Directiva del Distrito Municipal de Agua de Brookshire (el "Distrito") celebrará una reunión ordinaria el lunes, 5 de enero de 2026, a las 6:00 p.m., en 4004 6th Street, Brookshire, Texas, abierta al público, para considerar y actuar sobre lo siguiente:


1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Minutes of December 1, 2025;
3. Bookkeeper's Report, including:
 - a. financial statements, current invoices, monthly billing and collections; and
 - b. Quarterly Investment Report;
4. Engineer's Report, including:
 - a. Lift Stations Rehabilitation Project;
 - b. Velasco St. Water Well Project;
 - c. Wastewater Treatment Plant ("WWTP") Expansion Project; and
 - d. Bond Application Report;
 - e. Ezee Fiber pole installation location 6th street, Brookshire TX 77423
 - f. Giammalva/565 HOLDINGS LTD/JANKI JEEGAR LLC discussions regarding 2" public water supply line removal
 - g. 98-0306-00 for Kenny Lopez (Blackline Engineering) located at 34260 & 34290 Katy Freeway Plat
 - h. PC Garvey Update
 - i. 98-0305-00 Brunila Sotiri/Aliana Corporation capacity report status
 - j. 98-0303-00 Schiel Enterprises capacity report status
5. Riverway Farms Development Project, including:
 - a. update on Phase II; and
 - b. easement acquisition;
6. Operator's Report, including:
 - a. maintenance and repairs;
 - b. fire hydrant repairs; and
 - c. street repairs;
7. Emergency Response Procedures;
8. Administrative/Personnel matters;
9. 2026 Annual Agenda;
10. Directors' Reports, as necessary;
11. Attorney's Report, including:

- a. update on development of 76 acres of land by Giammalva Properties;
 - b. status of land acquisition for District facilities; and
 - c. update on request for refund by Brookwood Community; and
12. Election Agenda:
- Orden Del Día Referente a la Elección:*
- a. update on May 2, 2026 Directors Election matters, and take any necessary actions on same; and
actualización sobre los asuntos de la Elección de Directores del 2 de mayo de 2026, y tomar las medidas necesarias al respecto; y
 - b. update on May 2, 2026 Road Bond Election matters, and take any necessary actions on same;
actualización sobre los asuntos de la Elección de Bonos de Caminos del 2 de mayo de 2026, y tomar las medidas necesarias al respecto.

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 through 551.084, 551.0761 and 551.089, of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 30th day of December, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager