

**BROOKSHIRE MUNICIPAL WATER DISTRICT**  
**MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING**

**March 14, 2022**

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in special session on the 14<sup>th</sup> day of March, 2022, at 1:00 p.m., in the meeting room of the District, 4004 6<sup>th</sup> Street, Brookshire, Texas, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code, whereupon the roll was called of the members of the Board, to-wit:

Stephanie Green	President
LaKethia Connor	Vice President
Shirley Williams	Secretary
Havanaugh Glover	Assistant Secretary
Michael Whitaker, Jr.	Investment Officer

All members of the Board were present, except Director Glover, thus constituting a quorum. Also attending were Tonya Pierre ("General Manager"); and Steve Haskins of Protocol Bookkeeping, Inc. ("Bookkeeper").

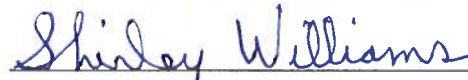
The President, after finding that the notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order at 1:05 p.m. and declared it open for such business as may regularly come before it.

**1. Review Financial Statements and Reports Prepared by Bookkeeper.**

Mr. Haskins reviewed the Bookkeeper's Report and the District's financial statements and responded to questions from the Board.

There being no further business to come before the Board, the Board meeting was adjourned at 2:38 p.m.

PASSED, APPROVED and ADOPTED this the 18 day of APRIL 2022.

  
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Secretary, Board of Directors

(DISTRICT SEAL)

