

BROOKSHIRE MUNICIPAL WATER DISTRICT

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

January 10, 2022

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in special session on the 10th day of January, 2022, at 5:00 p.m., in the meeting room of the District, 4004 6th 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"); Elliot M. Barner, attorney, of Radcliffe Bobbitt Adams Polley PLLC ("Attorney" or "RBAP"); and all persons on the attached attendance roster.

The President, after finding that 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 5:04 p.m. and declared it open for such business as may regularly come before it.

1. **Public Comment.**

The President first opened the meeting to public comment. There being no public comments, the President directed the Board to proceed with the agenda.

2. **Personnel Matters, Including Annual Evaluation of District's General Manager.**

In response to a question, Mr. Barner clarified that the Board's review of Mrs. Pierre's performance in her position as the District's General Manager may be discussed in closed session pursuant to Texas Government Code, Section 551.074, relating to personnel matters.

3. **Executive Session.**

Pursuant to Chapter 551 of the Texas Government Code, Subchapter D, of the Open Meetings Act, specifically Section 551.074 relating to personnel matters, the President called the Executive Session to order at 5:05 p.m. to discuss the General Manager's performance evaluation. Present for the executive session were the Board of Directors, except for Director Glover; Mrs. Pierre; and Mr. Barner.

The President then reconvened the meeting in open session at 5:46 p.m.

Upon a **motion** by Director Whitaker, seconded by Director Williams, after full discussion and with all Directors present voting aye, the Board approved annual compensation for the General Manager in the amount discussed in executive session.

4. Adjournment.

There being no further business to come before the Board, the Board meeting was adjourned at 5:48 p.m.

PASSED, APPROVED and ADOPTED this the 7 day of FEBRUARY, 2022.

Shirley Williams
Secretary, Board of Directors

(DISTRICT SEAL)

