

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, March 2, 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, 2 de marzo 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 February 2, 2026;
3. Bookkeeper's Report, including financial statements, current invoices, monthly billing and collections;
4. Engineer's Report, including:
 - a. Lift Stations Rehabilitation Project; Kenney Street Lift Station Easement from BKDD;
 - b. Velasco St. Water Well Project;
 - c. Wastewater Treatment Plant ("WWTP") Expansion Project; K3BMI Contract for Sludge Hauling & Disposal
 - d. Giammalva Properties Development/2" water line without easement on Robishaw Property;
 - e. TWDB infrastructure grants and authorize application for same, as necessary; begin procurement process for engineer and grant administrator;
 - f. Bond Application Report; Director Registrations and WEI Contract;
 - g. Capacity Report for Total Trucks and Equipment 98-0308-00;
 - h. Capacity Report for Schiel Enterprises, Hometown Hardware, 98-0303-00;
 - i. Capacity Report for Brookshire Drying Co/Rice Dryer, 98-0239-00;
 - j. PC Garvie Letter of No Objection for Plat, discussion on multiple meters;
 - k. Riverway: Letter of No Objection Request for Detention and Phase I Plans;
 - l. Other Engineer related discussions; and
 - m. Executive Session Pursuant Property Offer for New Water Plant Location;
5. Operator's Report, including:
 - a. maintenance and repairs;
 - b. fire hydrant repairs;
 - c. update on status of 350 KW generator at Cooper WTP; and
 - d. street repairs;
6. Administrative/Personnel matters;
7. Directors' Reports, as necessary;
8. Attorney's Report, including status of land acquisition for District facilities;

9. Riverway Farms Development Project;
10. Election Agenda:

Orden Del Día Referente a la Elección:

- a. May 2, 2026 Directors and Road Bond Election matters, and take any necessary actions on same;
Sobre los asuntos de la Elección Bonos de Caminos y Elección de Directores del 2 de mayo de 2026, y tomar las medidas necesarias al respecto;
- b. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election;
Adoptar Orden para declarar electos al cargo a los candidatos sin oponentes y cancelar la elección;
- c. Approve Election Services Agreement and Joint Election Agreement with Waller County, as necessary;
Aprobar el Convenio de Servicios Electorales y el Convenio de Elecciones Conjuntas con el Condado de Waller;
- d. Authorize payment to Waller County for joint election costs; and
Autorizar el pago al Condado de Waller los costos de la elección conjunta; y
- e. Determine canvassing date for May 2, 2026 Road Bond Election.
Determinar la fecha de escrutinio para la Elección de Bonos de Caminos del 2 de mayo de 2026.

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 25 day of February, 2026.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager