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 16, 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, 16 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. Usource Energy presentation;
3. Kingdom Energy presentation;
4. Minutes of February 17, 2026 regular meeting;
5. Tax Assessor/Collector's Report;
6. General Manager's Report, including:
   a. requests from customers related to high water usage;
   b. Water Leak Repair List; and
   c. Surplus property;
7. Administrative/Personnel matters;
8. Directors' Reports, as necessary;
9. Update on Bond Application Report;
10. Attorney's Report, including update on the agreement for the 2" water line; and
11. 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. Elect Officers;
       Elegir los Funcionarios;
    c. update on May 2, 2026 Defined Area Election matters, and take any necessary actions on same.
       actualización sobre asuntos de la Elección de Área Definida 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 __10__ day of March, 2026.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: _____
Tonya J. Pierre, General Manager