

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, April 6, 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, 6 de abril de 2026, a las 6:00 p.m., en 4004 6th Street, Brookshire, Texas, abierta al público, para considerar y actuar sobre lo siguiente:

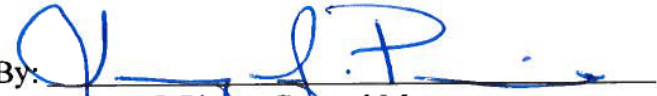
1. Public Comments (limited to 3 minutes per speaker and one speaker per issue);
2. Minutes of March 2, 2026;
3. Bookkeeper's Report, including:
 - a. financial statements, current invoices, monthly billing and collections; and
 - b. Quarterly Investment Report;
4. Engineer's Report, including:
 - a. TWDB PIF Submitted for Sanitary Sewer Overflow Initiatives;
 - b. Bond Application Report Submitted to TCEQ on 03/23/26;
 - c. Velasco St. Water Well Project;
 - d. Update for engineer and grant writer procurement for TWDB infrastructure grants pursuant to House Bill 500;
 - e. 98-0300-00 Capacity Report – Nationwide Trailer;
 - f. 98-0307-00 Capacity Report – Gadelfa;
 - g. 98-0309-00 Capacity Report – Texamaco, LLC;
 - h. 98-0310-00 Capacity Report - Amador/Grundfos;
 - i. 98-0312-00 Capacity Report - Ritter;
 - j. 98-0313-00 Capacity Report – Journe Brands;
 - k. 98-0314-00 Capacity Report - Castro;
 - l. 98-0304-00 PC Garvie Letter of No Objection; and
 - m. Other Engineer Related Business;
5. Riverway Farms Development Project, including:
 - a. Letter of No Objection to Brookshire-Katy Drainage District;
 - b. Maintenance Agreement for Detention Pond; and
 - c. Partial Assignment of Development Agreement for Defined Area No. 2;
6. Operator's Report, including:
 - a. maintenance and repairs;
 - b. fire hydrant repairs; and
 - c. street repairs;
7. Administrative/Personnel matters;
8. Directors' Reports, as necessary;

9. Attorney's Report, including update on:
 - a. status of land acquisition for District facilities; and
 - b. matters related to development of tract owned by Giammalva Properties and 2" water line related to same; and
10. Election Agenda:
Orden Del Día Referente a la Elección:
 - a. May 2, 2026 Road Bond Election matters, and take any necessary actions on same; *Sobre los asuntos de la Elección Bonos de Caminos del 2 de mayo de 2026, y tomar las medidas necesarias al respecto;*
 - b. Authorize payment to Waller County for joint election costs; and *Autorizar el pago al Condado de Waller los costos de la elección conjunta; y*
 - c. 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 1 day of April, 2026.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pietre, General Manager