

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, May 4, 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, 4 de mayo 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 April 6, 2026;
3. Bookkeeper's Report, including financial statements, current invoices, monthly billing and collections;
4. Engineer's Report, including:
 - a. Velasco Street Water Well Project;
 - b. Texas Water Development Board's Water Supply and Infrastructure Grant Program;
 - c. Bond Application Report;
 - d. LJA Request for service on Brown Property being developed by IDV;
 - e. New Developer inquiry for Ninety West-Formerly Mariz Ibrahim 98-0294-00;
 - f. New Developer inquiry property ID: 5431 between Cooper Rd. & Hwy 90;
 - g. Ongoing for Grundfo's, Stanford and Ninety West coordination;
 - h. Revised Capacity Report: 98-0295-00, Jose Jaramillo, Brookshire Truck Stop;
 - i. Capacity Report: 98-0315-00 RV-U Trade School; and
 - j. Revised Capacity Report: 98-0290-00 Riverway Phase II;
5. Riverway Farms Development Project, including:
 - a. update on Detention Pond Maintenance Agreement; and
 - b. update on Partial Assignment of Development Agreement for Defined Area No. 1;
6. Operator's Report, including:
 - a. maintenance and repairs;
 - b. fire hydrant repairs; and
 - c. street repairs;
7. Sanitary Sewer Overflow Initiative Program (annual reporting deadline of September 1);
8. 2025 Drinking Water Quality Report (CCR);
9. Administrative/Personnel matters;
10. Directors' Reports, as necessary;
11. Attorney's Report, including update on:
 - a. status of land acquisition for District facilities;

- b. matters related to development of tract owned by Giammalva Properties and two-inch (2") water line related to same;
12. Election Agenda:
- Orden Del Día Referente a la Elección:*
- a. May 2, 2026 Directors Election matters, and take any necessary actions on same;
Asuntos de la Elección de Directores del 2 de mayo de 2026, y tomar las medidas necesarias al respecto;
 - i. Issuance of Certificates of Election;
Emitir Certificados de Elección;
 - ii. Qualification of Directors;
Análisis de requisitos de los Directores;
 - iii. Administration of Oaths of Office;
Tomar juramento para la asunción del cargo;
 - iv. Elect Officers;
Elegir funcionarios;
 - b. May 2, 2026 Road Bond Election matters, and take any necessary actions on same;
Asuntos de la Elección de Bonos de Caminos del 2 de mayo de 2026, y tomar las medidas necesarias al respecto;
 - i. Authorize payment to Waller County for joint election costs; and
Autorizar el pago al Condado de Waller los costos de la elección conjunta; y
 - ii. 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 28 day of April, 2026.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager