

BROOKSHIRE MUNICIPAL WATER DISTRICT

AMENDED NOTICE OF PUBLIC MEETING

Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a special meeting on **Tuesday, June 24, 2025, at 5:30 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Update on matters related to IDV Development Project, including development agreement;
3. Budget for Fiscal Year Ending August 31, 2026;
4. Record Management disposition Log Approval;
 - a. Service Application & Deposit Record number UT5000-16A from 2015 – 2023;
 - b. Customer Billing & Records (Bill Calculations) record number UT5000-04b from 1997 – 2006; and
 - c. Accounts Receivables Records (Billing Adjustments) record number GR1025-27a from 1999 – 2020;
5. Administrative/Personnel matters, including annual evaluation of General Manager;
6. Executive Session, as necessary:
 - a. as may be permitted pursuant to Subchapter D of the Texas Government Code to discuss matters relating to attorney-client privilege, potential litigation, security matters, personnel issues, and/or real estate matters, respectively;
 - b. reconvene in Open Session; and
 - c. vote on matters discussed in Executive Session, if any.

EXECUTED this 17th day of June, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: *Tonya J. Pierre*
Tonya J. Pierre, General Manager