

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, July 21, 2025, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

1. Public Comments: (limited to three (3) minutes per speaker and one (1) speaker per issue);
2. Presentation by TexPool Local Government Investment Pool;
3. Minutes of June 16, 2025, regular meeting and June 24, 2025 special meeting;
4. Tax Assessor/Collector's Report;
5. TWDB CFO-to-Go Report;
6. General Manager's Report, including:
 - a. requests from customers related to high water usage;
 - b. review and approve Quote from Tyler Tech. for Accounts Payables;
 - c. Water Leak Repair List; and
 - d. schedule special meeting for review of budget for Fiscal Year Ending August 31, 2026;
7. Administrative/Personnel matters, including review of Personnel Policy;
8. Policies Relating to Ethical Conduct, Fiscal Matters and Consulting Services;
9. Texas Municipal League 113th Annual Conference;
10. Determine development status of District under Texas Water Code Section 49.23603 for 2025 tax year;
11. Directors' Reports, as necessary;
12. Attorney's Report, including Partial Assignment by Tera Prima, Ltd. (Riverwood Farms);
11. Executive Session, as necessary:
 - a. as may be permitted pursuant to Chapter 551, 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 16th day of July, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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