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, October 5, 2026, 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 3 minutes per speaker and one speaker per issue);
2. Minutes of September 8, 2026 regular meeting;
3. Bookkeeper's Report, including:
   a. financial statements, current invoices, monthly billing and collections; and
   b. Quarterly Investment Report (4th quarter FYE 2026)
4. Review and approve of Interlocal Agreement between the County of Waller and the District for AD Valorem Assessment and Collection;;
5. Annual review of Investment Policy and Investment Strategies; amend as necessary
6. Adopt List of Authorized Brokers, amend as necessary
7. Engineer's Report, including:
   a. Lift Stations Rehabilitation Project – Kenny Street;
   b. Velasco Street Water Well Project;
   c. Wastewater Treatment Plant ("WWTP") Expansion Project;
   d. Fire Hydrant Reconnect Support for MOC;
   e. Capacity Report 98-0290-00, Riverway Phase II;
   f. Capacity Report 98-0328-00, NIOS;
   g. Capacity Report 98-0329-00, A&M Medical Management Solutions, LLC;
   h. Capacity Report 98-0330-00, 281Smoke Shop;
   i. Draft Project Schedule New Water and Wastewater Plant; and
   j. Rate Order, including annual review of Industrial Waste Order;
8. Riverway Farms Development Project;
9. Operator's Report, including:
   a. maintenance and repairs;
   b. fire hydrant repairs; and
   c. street repairs;
10. Administrative/Personnel matters:
    a. review employee personnel manual;
    b. update on sign for the building; and
    c. cashless proposal;
11. Discuss fees and fines for the District; amend as necessary
12. Update on Developer Deposits;
13. Directors' Reports, as necessary;
14. Annual review of Post-Issuance Tax-Exempt Debt Compliance Policies; and
15. Attorney's Report, including update on purchase of land for facilities.

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 _30_ day of September, 2026.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: _____
Tonya J. Pierre, General Manager