

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, October 6, 2025, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

Se notifica por el presente que la Junta Directiva del Distrito Municipal de Agua de Brookshire (el "Distrito") llevará a cabo una asamblea ordinaria el lunes, 6 de octubre de 2025, a las 6:00 p.m., en 4004 6th Street, Brookshire, Texas, abierta al público, para considerar y actuar sobre los siguientes asuntos:

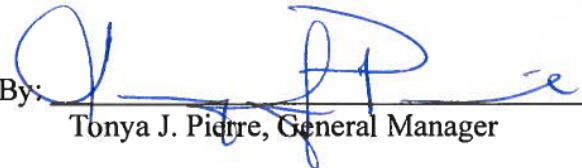
1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Minutes of August 27, 2025 special meeting and September 25, 2025 special meetings and September 2, 2025 regular meeting;
3. Bookkeeper's Report, including:
 - a. financial statements, current invoices, monthly billing and collections; and
 - b. Quarterly Investment Report;
4. Annual review of Investment Policy and Investment Strategies, including List of Authorized Brokers;
5. Engineer's Report, including:
 - a. Lift Stations Rehabilitation Project;
 - b. Water Well Project, including options for location;
 - c. Revised Capacity Report for J&J Packing (Champco);
 - d. Revised Capacity Report for GQ Investment Group LLC;
 - e. Capacity Report for Jose Jaramillo;
 - f. Capacity Report for Sutherland Pipe & Supply
 - g. Capacity fee Recalculation for Texans Truck Tarps, LLC;
 - h. Bond Application Report; and
 - i. Wastewater Treatment Plant ("WWTP") Expansion Project;
6. Operator's Report, including:
 - a. maintenance and repairs;
 - b. fire hydrant repairs;
 - c. well 3 discussion; and
 - d. street repairs;
7. 2025 Water Conservation Plan;
8. Sanitary Sewer Overflow Initiative Program (annual reporting deadline of September 1);
9. Administrative/Personnel matters;
 - a. Review mowing contract; and
 - b. Discuss cutoff procedures/fees;
10. Discuss becoming a member of BuyBoard Membership;
 - a. Approve Nonprofit Subscriber Agreement; and
 - b. Approve Interlocal Participation Agreement;

11. Directors' Reports, as necessary;
12. Attorney's Report, including:
 - a. IDV Development Agreement;
 - b. review process for procurement of professional services; and
 - c. easements for Riverway Farms Development Project; and
13. Election Report, including November 4, 2025 Road Facilities Bond Election.
Informe del día referente a la elección, incluyendo Elección de Bonos de instalaciones viales del 4 de noviembre de 2025.

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 1st day of October, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pietre, General Manager