

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 20, 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, 20 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 19, 2025 special meeting and September 15, 2025 regular meeting;
3. General Manager's Report, including:
 - a. requests from customers related to high water usage;
 - b. ERP Pro 10 Migration update;
 - c. TWDB CFO-to Go update; and
 - d. Water Leak Repair List;
4. Administrative/Personnel matters including, review of Personnel Policy;
5. Approve Interlocal Agreement with the City of Brookshire (the "City") for Use of Equipment;
6. Directors' Reports, as necessary;
7. Annual review of Post-Issuance Tax-Exempt Debt Compliance Policies; and
8. Election Report, including update on November 4, 2025 Defined Area No. 1 Road Facilities Bond Election matters, and take any necessary actions on same.

Reporte referente a la elección, incluyendo actualización sobre los asuntos de la Elección de Bonos Para Instalaciones de Caminos Área Definida No. 1 del 4 de noviembre de 2025, y tomar las medidas necesarias al respecto.

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 14th day of October, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager