

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

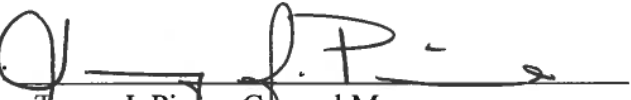
Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, November 3, 2025, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Minutes of October 6, 2025 regular meeting;
3. Bookkeeper's Report, including financial statements, current invoices, monthly billing and collections;
4. Authorize voting representative to cast ballot on Association of Water Board Directors – Texas Trustee Election and Bylaws Amendments;
5. Engineer's Report, including:
 - a. TWDB – Project Information Form Ranking for Sanitary Sewer Pipe Bursting;
 - b. Replacement Well Bid Opening Results and Project Award;
 - c. Lift Stations Rehabilitation Project
 - d. Water Well Project, including options for location;
 - e. Capacity Report for Araceli Mendez Gonzalez Maderitos Sweet & Sour LLC;
 - f. Bond Application Report; and
 - g. Wastewater Treatment Plant ("WWTP") Expansion Project;
6. Operator's Report, including:
 - a. maintenance and repairs;
 - b. fire hydrant repairs;
 - c. Well 3 Failure; and
 - d. street repairs;
7. Administrative/Personnel matters;
8. Directors' Reports, as necessary;
9. Attorney's Report, including:
 - a. IDV Development Agreement; and
 - b. letter from Brookwood Community disputing charges for service.

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 30th day of October, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By 
Tonya J. Pierre, General Manager