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, December 15, 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 November 17, 2025 regular meeting;
- 3. Tax Assessor/Collector's Report;
- 4. General Manager's Report, including:
 - a. requests from customers related to high water usage;
 - b. Water Leak Repair List; and
 - c. update & approval on items declared as surplus property;
- 5. Administrative/Personnel matters;
- 6. Directors' Reports, as necessary;
- 7. Bond process and procedures;
- 8. Bond Application Report and projects to be included in same;
- 9. Attorney's Report; and
- 10. Authorize Eminent Domain reporting compliance pursuant to Texas Government Code, Section 2206.151-157, as amended.

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 9th day of December, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

Tonya J. Pierre General Manager