

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 **Tuesday, February 17, 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 January 20, 2026 regular meeting;
3. Tax Assessor/Collector's Report;
4. Audit Report for Fiscal Year Ended August 31, 2025;
5. Engineer's Report, including:
 - a. WEI contract for Bond Work;
 - b. Rolling forward TWDB Project Information Form for Sanitary Sewer Pipe Replacement; and
 - c. Funding opportunities for TWDB Infrastructure grant applications open March 2026 and close July 2026;
6. General Manager's Report, including:
 - d. requests from customers related to high water usage; and
 - e. Water Leak Repair List;
7. Administrative/Personnel matters;
8. Directors' Reports, as necessary;
9. Update on Bond Application Report;
10. Order Determining Ad Valorem Tax Exemptions;
11. Resolution Authorizing Petition Challenging Appraisal Records;
12. Amend Ethics Policy regarding the Prohibited Application Policy and provisions regarding Prohibition on the Use of Certain Social Media Applications on District Equipment;
13. Attorney's Report; and
14. *Orden Del Dia Referente a la Elección:*
 - a. update on May 2, 2026 Directors Election matters, and take any necessary actions on same and
actualización sobre los asuntos de la Elección de Directores del 2 de mayo de 2026, y tomar las medidas necesarias al respecto; y
 - b. update on May 2, 2026 Defined Area Election matters, and take any necessary actions on same.
actualización sobre asuntos de la Elección de Área Definida del 2 de mayo de 2026, 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 10th day of February, 2026.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: *Tonya J. Pierre*
Tonya J. Pierre, General Manager