

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 **Tuesday, September 2, 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 martes, 2 de septiembre 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 July 21, 2025 regular meeting and Minutes of August 11, 2025 regular meeting;
3. Bookkeeper's Report, including financial statements, current invoices, monthly billing and collections;
4. Engineer's Report, including:
 - a. Lift Stations Rehabilitation Project;
 - b. Water Well Project, including options for site;
 - c. QT South Revised Capacity Report / 98-0293-00;
 - d. J&J Packing (Champco) Capacity Report / 98-0250-00;
 - e. Bond Application Report; and
 - f. Wastewater Treatment Plant ("WWTP") Expansion Project;
5. Operator's Report, including:
 - a. maintenance and repairs;
 - b. fire hydrant repairs; and
 - c. street repairs;
6. Sanitary Sewer Overflow Initiative Program (annual reporting deadline of September 1);
7. Administrative/Personnel matters, including approval for Mrs. Pierre to attend the State Laws and Rules Interactive Legislative Seminar;
8. Directors' Reports, as necessary;
9. Attorney's Report, including:
 - a. review process for procurement of professional services for bonds issued through Texas Water Development Board's State Revolving Funds; and
 - b. easements for Riverway Farms Development Project;
10. Election Report, including November 4, 2025 Road Facilities Bond Election; and
Informe del día referente a la elección, incluyendo Elección de Bonos de instalaciones viales del 4 de noviembre de 2025; y

11. Executive Session, as necessary:

- a. as may be permitted pursuant to Chapter 551, Subchapter D of the Texas Government Code to discuss matters relating to attorney-client privilege, potential litigation, security matters, personnel issues, and/or real estate matters, respectively;
- b. reconvene in Open Session; and
- c. vote on matters discussed in Executive Session, if any.

EXECUTED this 27th day of August, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: *Linda E Vela*

Linda Vela – Administrative Assistant