

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, June 1, 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 May 4, 2026 regular meeting and May 13, 2026 special meeting;
3. Bookkeeper's Report, including:
financial statements, current invoices, monthly billing and collections; and
 - a. filing of Texas Unclaimed Property Report; as necessary;
4. Schedule Budget Workshops for review of budget for fiscal year ending August 31, 2027;
5. Discuss fines and fees for Nationwide;
6. Engineer's Report, including:
 - a. Bond Authority Report Approval - \$32 million dollar bond;
 - b. Quik Trip Design Drawing Review;
 - c. PC Garvie Support;
 - d. Riverway Phase I Lift Station Review as it relates to the Kenney Street Lift Station;
 - e. Velasco Street Water Well Project;
 - f. Texas Water Development Board Water Supply and Infrastructure Grant Program Application, including resolution authorizing same;
 - g. MUD 69 Capacity Request Letter;
 - h. Ninety West Capacity Report;
 - i. Line abandonment on Robishaw property;
 - j. Brookwood Phillips 98-0275-00 & Feigin 98-0276-00;
 - k. Land Acquisition for Proposed Water Well and Tanks;
 - l. 1554 FM 362 – 98-0316-00 Capacity Report; and
 - m. Other discussion as needed;
7. Riverway Farms Development Project, including:
 - a. update on Detention Pond Maintenance Agreement; and
 - b. update on Partial Assignment of Development Agreement;
8. Operator's Report, including:
 - a. maintenance and repairs;
 - b. fire hydrant repairs; and
 - c. street repairs;
9. Administrative/Personnel matters;
10. Directors' Reports, as necessary;
11. Director's Ethics Policy;
12. Attorney's Report, including:
 - a. proposed sale of Unlimited Tax Bonds, Series 2026 (the "Series 2026 Bonds"), including:
 - i. Preliminary Official Statement ("POS") for Series 2026 Bonds
 - ii. Order Adopting Official Notice of Sale and Bid Form, Authorizing

- Distribution thereof and of POS for Series 2026 Bonds;
- iii. Advertise for bids for Series 2026 Bonds; and
 - iv. MSRB Rule G-23 Disclosure Letter

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 26 day of May 2026.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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