

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 **Monday, September 15, 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 lunes, 15 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 June 24, 2025 special meeting and the August 18, 2025 regular meeting;
3. Public Hearing on 2025 Tax Rate;
4. Order Setting Rate and Levying Tax for 2025;
5. Usource Energy Presentation;
6. ASW Tax Assessor/Collector's Report;
7. Order Appointing Tax Assessor/Collector;
8. Resolution Concerning Tax Collection Procedures;
9. WWTP Grinder purchase approval;
10. General Manager's Report, including:
 - a. requests from customers related to high water usage; and
 - b. Water Leak Repair List;
8. Administrative/Personnel matters, including review of Personnel Policy;
9. Directors' Reports, as necessary;
10. 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. update on application for road powers for Defined Area No. 1;
11. Election Report, including update on November 4, 2025 Defined Area No. 1 Road Facilities Bond Election matters, and take any necessary actions on same;
Reporte referente a la elección, incluyendo actualización sobre los asuntos de la Elección de Bonos Para Instalaciones de Caminos Área Definida No. 1 del 4 de noviembre de 2025, y tomar las medidas necesarias al respecto;
12. 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 09th day of September, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: *Linda E Vela*

Linda E Vela – Administrative Assistant