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, November 2, 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 October 5, 2026 regular meeting;
3. Bookkeeper's Report, including:
   a. financial statements, current invoices, monthly billing and collections; and
   b. Quarterly Investment Report (4th quarter FYE 2026)
4. Engineer's Report, including:
   a. Lift Stations Rehabilitation Project – Kenney St. Lift Station;
   b. Velasco Street Water Well Project – NOV/Construction Schedule Update;
   c. Wastewater Treatment Plant ("WWTP") Expansion Project–BKDD;
   d. Texas Water Development Board Water Supply and Infrastructure Grant Program Application – Application is Under Review;
   e. GLO $92 million dollar reallocation -Projects TIGR access form due Nov. 11, 2026, Project Application due Nov. 18, 2026;
   f. PC Garvie Engineering Drawing Review; 98-0304-00;
   g. Additional Review of M Lanze Coffee Shop Drawings: 98-0322-00;
   h. Grundfos Test Pit Water Discharge Discussion: 98-0310-00;
   i. Brookshire MOB Drainage through WWTP location;
   j. Waller County Stalknecht/Neuman Road Widening Review;
   k. Water Line on Robishaw Property Discussion;
   l. Capacity Report 98-0331-00 Esmeralda Perez/Palma Alignment Shop;
   m. Revised Capacity Report 98-0290-00 Riverway Phase II;
   n. Additional Review of Capacity Report 98-0329-00 A & M Medical Management Solution;
5. Riverway Farms Development Project;
6. Operator's Report, including:
   a. maintenance and repairs;
   b. fire hydrant repairs; and
   c. street repairs;
7. Annual review of the Emergency Plan;
8. Discuss and possible action, on creating a District Social Media page;
9. Administrative/Personnel matters, including:
   a. update on insurance claim for property damage;
   b. approve conference and attendance to TML Conference; and
   c. approve office and field staff attendance to 2027 AWBD Midwinter Conference;
10. Directors' Reports, as necessary; and
11. Attorney's Report, including update on closing on purchase of land for facilities.

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 28 day of October, 2026.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: _____
Tonya J. Pierre, General Manager