

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, December 1, 2025, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

Por la presente se notifica que la Junta Directiva del Distrito Municipal de Agua de Brookshire (el "Distrito") celebrará una reunión ordinaria el lunes, 1 de diciembre de 2025, a las 6:00 p.m., en 4004 6th Street, Brookshire, Texas, abierta al público, para considerar y actuar sobre lo siguiente:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Minutes of November 3, 2025;
3. Bookkeeper's Report, including:
 - a. financial statements, current invoices, monthly billing and collections; and
 - b. Quarterly Investment Report;
4. Engineer's Report, including:
 - a. Lift Stations Rehabilitation Project-Alley Lift Station;
 - b. Velasco St. Water Well Project;
 - c. Wastewater Treatment Plant ("WWTP") Expansion Project;
 - d. Bond Application Report;
 - e. Capacity Report for 98-0303-00 Schiel Enterprises; and
 - f. Capacity Report for 98-0304-00 PC Garvie LLC;
5. Operator's Report, including:
 - a. maintenance and repairs;
 - b. fire hydrant repairs;
 - c. well 3 update; and
 - d. street repairs;
6. Administrative/Personnel matters;
7. Directors' Reports, as necessary;
8. Attorney's Report, including:
 - a. status of land acquisition for District facilities;
 - b. update on request for refund by Brookwood Community;
 - c. update on approval of road powers; and
 - d. ratify action items approved at November 17, 2025 regular meeting;
9. Order changing address of an official designated District meeting place; and
10. Election Agenda:

Orden Del Día Referente a la Elección:

 - a. update on May 2, 2026 Directors Election matters, and take any necessary actions on same;
actualización sobre los asuntos de la Elección de Directores del 2 de mayo de 2026,

- y tomar las medidas necesarias al respecto;*
- b. Notice of Appointment of Designated Agent; and
Aviso De Nombramiento De Agente Designado; y
 - c. Notice of Deadline to File Applications for Place on Ballot.
Aviso de Fecha Límite Para Presentar la Solicitud de un Lugar en la Boleta.

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 21 day of November, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: Linda E Vela
Linda E Vela – Administrative Assistant