

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

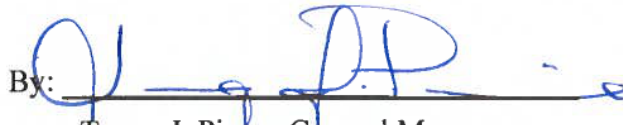
Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, August 17, 2026, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Minutes of July 20, 2026 regular meeting;
3. Next Era Energy presentation update;
4. Tax Assessor/Collector's Report;
5. Financial Advisor's Report, including:
 - a. review proposed debt service tax rate calculations;
 - b. authorize publication of recommended tax rate; and
 - c. schedule date for regular/special meeting to set rate and levy tax for 2026;
6. General Manager's Report, including: requests from customers related to high water usage;
7. Administrative/Personnel matters, including: reschedule September 7, 2026 Board meeting due to holiday;
8. Rate Order, including annual review of Industrial Waste Order;
9. Annual review of compliance guidelines for the District's website;
10. Directors' Reports, as necessary; and
11. Attorneys Report.

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 11 day of August, 2026.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager