

CERTIFICATE OF ORDER

STATE OF TEXAS	§
COUNTY OF WALLER	§
BROOKSHIRE MUNICIPAL WATER DISTRICT	§

We, the undersigned officers of the Board of Directors (the "Board") of **BROOKSHIRE MUNICIPAL WATER DISTRICT** (the "District"), hereby certify as follows:

The Board convened in regular session, open to the public, on Monday, August 4, 2025, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas; and the roll was called of the members of the Board, to-wit:

Stephanie Green	President
LaKethia Connor	Vice President
Erin Jackson	Secretary
Shirley Williams	Investment Officer
NaKeshia Barley	Assistant Secretary

All members of the Board were present, except Erin Jackson, thus constituting a quorum. Whereupon other business, the following was transacted at such Meeting: A written

ORDER ADOPTING BUDGET FOR FISCAL YEAR ENDING AUGUST 31, 2026

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and after full discussion, such motion, carrying with it the adoption of such Order prevailed, carried, and became effective by the following vote:

AYES: 4 NOES: 0

A true, full and correct copy of the aforesaid Order adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in the Board's minutes of such Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such Meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board are duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of such Meeting, and that such Order would be introduced and considered for adoption at such meeting, and each of the officers and members consented, in advance, to the holding of such Meeting for such purpose; and such Meeting was open to the public and public notice of the time, place, and purpose of such Meeting was given, all as required by Chapter 551 of the Texas Government Code and Section 49.063 of the Texas Water Code, as amended.

SIGNED this 27 day of August, 2025.


Secretary, Board of Directors


President, Board of Directors

(DISTRICT SEAL)

**ORDER ADOPTING BUDGET
FOR FISCAL YEAR ENDING AUGUST 31, 2026**

STATE OF TEXAS	§
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BROOKSHIRE MUNICIPAL WATER DISTRICT	§

WHEREAS, BROOKSHIRE MUNICIPAL WATER DISTRICT (the "District") is a political subdivision of the State of Texas, created pursuant to Article XVI, Section 59, Texas Constitution, and operating under the provisions of Chapters 49 and 54, Texas Water Code; and

WHEREAS, pursuant to Section 49.057(b) of the Texas Water Code and the rules and regulations of the Texas Commission on Environmental Quality (the "TCEQ"), the District is required to adopt an annual budget for each fiscal year; and

WHEREAS, the Board of Directors of the District has previously determined that the District's fiscal year will be September 1 through August 31 of each year.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF BROOKSHIRE MUNICIPAL WATER DISTRICT:

1. That the recitals contained hereinabove are found to be true and correct.
2. That the District hereby adopts the budget set forth on the attached Exhibit "A" as its annual budget for the fiscal year ending August 31, 2026.
3. That this Order shall be effective immediately upon its adoption.


[EXECUTION PAGE FOLLOWS]

WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 27 day of
August, 2025.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)

Exhibit "A"