

BROOKSHIRE MUNICIPAL WATER DISTRICT

MINUTES OF BOARD OF DIRECTORS REGULAR MEETING

January 16, 2025

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in special session on the 16th day of January, 2025, at 6:00 p.m., in the meeting room of the District, 4004 6th Street, Brookshire, Texas, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code, whereupon 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, thus constituting a quorum. Attending were Tonya Pierre, General Manager of the District; Michael Willet, of Touchstone District Services ("Touchstone"); and Elliot M. Barner, attorney, of Radcliffe Adams Barner PLLC ("Attorney" or "RAB").

The President, after finding that notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order at 6:00 p.m. and declared it open for such business as may regularly come before it.

1. Public Comment

The President first opened the meeting to public comment.

There being no public comments, the President directed the Board to proceed with the agenda.

2. Presentation for Communication Services by Touchstone

Mr. Willet introduced himself to the Board and presented a proposal from Touchstone for social media services related to creating awareness of the District's proposed bond election for May 4, 2025. Mr. Willet explained that the monthly cost for communications services associated with a bond election would be \$5,750.00 each month and \$6,450.00 for a "setup fee". Mr. Willet then answered questions from the Board. An extensive discussion ensued regarding the scope of services Touchstone would provide to the District. It was the consensus of the Board to take no action. The Board thanked Mr. Willet for his time and let him know that the District would reach out to him should they have any additional questions.

3. Election Report

Mr. Barner reminded the Board that in order to authorize an election for bond authority, the Board will need to adopt an order calling such election. An extensive discussion ensued regarding information needed for such election and other various election-related requirements for bond authority elections.

Next, Mr. Barner reminded the Board that a general election and special election were held on Saturday, May 4, 2024 (the "Election"). Mr. Barner then stated that Waller County has not yet provided an invoice to the District for the cost of conducting the Election, and that RAB has followed up with the County numerous occasions but has not been provided anything.

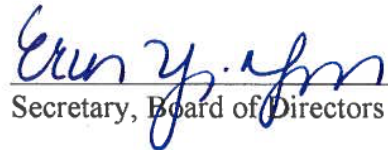
4. Adjournment

There being no further business to come before the Board, the Board meeting was adjourned.

PASSED, APPROVED and ADOPTED this the 17th day of March, 2025.

(DISTRICT SEAL)




Secretary, Board of Directors