

BROOKSHIRE MUNICIPAL WATER DISTRICT
MINUTES OF BOARD OF DIRECTORS REGULAR MEETING

January 20, 2026

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in regular session on the 20th day of January, 2026, 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. Also attending were Tonya Pierre, General Manager of the District; Linda Vela, an employee of the District; Willis Holmes, Field Staff Supervisor for the District; and Abigail C. Barnett, 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 6:03 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. Minutes of December 1, 2025 and December 15, 2025 Regular Meetings

The Board then considered approval of the minutes from December 1, 2025 and December 15, 2025 regular meetings.

Upon a **motion** by Director Connor, seconded by Director Jackson, after full discussion and with all Directors present voting aye, the Board approved the minutes from December 1, 2025 and December 15, 2025 regular meetings, as presented.

3. Tax Assessor-Collector's Report

Mrs. Pierre presented to the Board the Tax Assessor/Collector's Report for the month of December 2025, a copy of which is available upon request.

4. General Manager's Report

Mrs. Pierre next presented to the Board the General Manager's Report, a copy of which is available upon request.

Mrs. Pierre reported to the Board there were no current requests or updates to report regarding high water usage at this time.

Mrs. Pierre reviewed the Water Leak Repair List ("List") with the Board, stating field personnel were working on the List. A brief discussion ensued.

Mrs. Pierre then presented to the Board the 2026 Emergency Response Plan for review and comment. Mrs. Pierre reminded the Board of the District's emergency response procedures and explained the various steps taken by the District to ensure continuous service during emergencies. A discussion ensued.

Mrs. Pierre then discussed with the Board a quote for a customer meter replacement per a recommendation from Mr. James Weishuhn ("District Engineer"). It was the consensus of the Board to table this item until correspondence is received from the customer.

5. Director's Report

Director Connor reviewed with the Board a traffic incident that occurred during a leak repair by Mr. Holmes and the District Operator. A discussion ensued.

The Board then discussed Ezee Fiber/Comcast's work in the City of Brookshire's right-of-way and the progress and concerns of same. A discussion ensued.

6. Order Authorizing Application to Texas Commission on Environmental Quality ("TCEQ") for Projects and Issuance of Bonds

Ms. Barnett explained that the District Engineer prepared a Bond Application Report ("BAR"), which is under review by RAB and the District's Financial Advisor. Ms. Barnett presented for approval an Order Authorizing Application to the TCEQ for Approval of Project and Issuance of Bonds ("Order"). Ms. Barnett recommended that the Board approve execution of the Order subject to finalization of the BAR.

Upon a **motion** by Director Jackson, seconded by Director Connor, after full discussion and with all Directors present voting aye, the Board authorized: 1) submittal of the BAR to the TCEQ, subject to finalization; and 2) execution of the Order, as presented.

7. Attorney's Report

Ms. Barnett then reported that Texas Local Government Code, Sections 203.062 and 403.0241, requires the annual filing of certain financial and tax-related information by all special purpose districts with the Comptroller's Special Purpose District Public Information Database ("SPDPID"). Ms. Barnett noted that such information must be filed with the Comptroller by April 1st of each year.

Upon a **motion** by Director Jackson, seconded by Director Connor, after full discussion and with all Directors present voting aye, the Board voted unanimously to authorize RAB to file the required annual SPDPID report with the Comptroller by April 1, 2026.

8. Adjournment

There being no further business to come before the Board, the Board meeting was adjourned at 6:30 p.m.

PASSED, APPROVED and ADOPTED this the 17th day of February, 2026.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)

