

BROOKSHIRE MUNICIPAL WATER DISTRICT
MINUTES OF BOARD OF DIRECTORS REGULAR MEETING

March 16, 2026

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in regular session on the 16th day of March, 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; Michael Foley of Riverway Properties ("Riverway"); Landon Hopper of Lennar Homes ("Lennar"); Joshua Stone and Bear Oakley of Usource Energy ("Usource"); Kelly Faduzi of Kingdom Energy ("Kingdom"); 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 6:00 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.

Mr. Foley introduced to the Board Mr. Hopper, Lennar's builder, and discussed coordinating with the RAB and the District's Operator on a Riverway maintenance agreement for the detention pond in the Defined Area No. 1. A discussion ensued and it was the consensus of the Board to put the maintenance agreement on the April 6, 2026 Board meeting agenda.

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

2. Usource Energy Presentation

Mr. Oakley presented to the Board a proposal to provide electricity services. Mr. Oakley stated the District's current contract expires on May 31, 2027. A discussion ensued.

3. Kingdom Energy Presentation

Ms. Faduzi presented to the Board a proposal to provide electricity services. The Board requested documentation from Kingdom relating to services provided for Board review. A discussion ensued.

4. Minutes of February 17, 2026 Regular Meeting

The Board then considered approval of the minutes from February 17, 2026 regular meeting.

Upon a **motion** by Director Jackson, seconded by Director Barley, after full discussion and with all Directors present voting aye, the Board approved the minutes from the February 17, 2026 regular meeting, as presented.

5. Tax Assessor-Collector's Report

Mrs. Pierre presented to the Board the Tax Assessor-Collector's Report for the month of February 2026, a copy of which is available upon request. A discussion ensued as to the correct location for residents to forward payments and Mrs. Pierre stated the District is researching this request.

Upon a **motion** by Director Jackson, seconded by Director Barley, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor-Collector's Report, as presented.

6. 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 no customer request issues on high water usage for the last reporting month.

Mrs. Pierre then reviewed the Water Leak Repair List ("List") with the Board. A discussion ensued regarding the field staff schedule for addressing the leaks on the List.

Mrs. Pierre reported to the Board that the District possesses numerous items of old or damaged equipment that has no value and requested authorization from the Board to declare the valueless equipment listed on Exhibit "A" as surplus property ("Surplus Property"). Ms. Barnett then presented to the Board an Order Declaring Surplus Property and Declaring Same Valueless ("Order Declaring Surplus Property"). It was the consensus of the Board to adopt an Order Declaring Surplus Property and proceed to dispose of such Surplus Property.

Upon a **motion** by Director Williams, seconded by Director Connor, after full discussion and with all Directors present voting aye, the Board approved the General Manager's Report,

including: 1) adopt the Order Declaring Surplus Property; and 2) authorize Mrs. Pierre to dispose of such Surplus Property, as presented.

7. Administrative/Personnel Matters

Mrs. Pierre updated the Board that two (2) field personnel have completed their permit certification documentation and submitted same to the TCEQ for approval. Upon TCEQ approval, Mrs. Pierre stated both personnel will take the required testing.

8. Director's Report

Director Jackson voiced concerns over the loss of several members of the District community.

9. Bond Application Report

Ms. Barnett then updated the Board on the status of the Bond Application Report ("BAR"), which must be submitted to the Texas Commission on Environmental Quality ("TCEQ") for approval prior to the issuance of bonds by the District.

10. Attorney's Report

Ms. Barnett stated that an update regarding the Giammalva Properties, Inc. ("Giammalva") development project, including discussion regarding a two-inch (2") water line, would occur at the April 6, 2026 Board meeting.

11. Election Report

Ms. Barnett updated the Board regarding the Road Facilities Bond Election for Defined Area No .1 (the "Road Bond Election"). Ms. Barnett reminded the Board that the Road Bond Election will be held jointly with Waller County (the "County"), and recommended approval of the County's Joint Election Services Agreement ("Agreement"). It was the consensus of the Board to approve the Agreement with the County.

Upon a **motion** by Director Barley, seconded by Director Green, after full discussion and with all Directors present voting aye, the Board approved the Agreement with the County, as presented.

12. Adjournment

There being no further business to come before the Board, the Board meeting was adjourned at 6:47 p.m.

PASSED, APPROVED and ADOPTED this the 20th day of April 2026.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)

