

**BROOKSHIRE MUNICIPAL WATER DISTRICT**  
**MINUTES OF BOARD OF DIRECTORS REGULAR MEETING**

**April 20 2026**

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in regular session on the 20<sup>th</sup> day of April, 2026, at 6:00 p.m., in the meeting room of the District, 4004 6<sup>th</sup> 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 for the District; Willis Homes, Field Supervisor for the District; 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. Minutes of March 16, 2026 Regular Meeting**

The Board then considered approval of the minutes from March 16, 2026 regular meeting.

Upon a **motion** by Director Jackson, seconded by Director Williams, after full discussion and with all Directors present voting aye, the Board approved the minutes from the March 16, 2026 regular meeting.

**3. Tax Assessor-Collector's Report**

Mrs. Pierre presented to the Board the Tax Assessor-Collector's Report for the month of March 2026, a copy of which is available upon request.

A discussion ensued as to the correct location for residents to forward tax payments.

#### **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 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 stated that field personnel had repaired two (2) reported leaks and were coordinating with the Operator to schedule repairs for additional reported leaks.

Mrs. Pierre reported to the Board that a property owner's meter was "swapped" out in the logbooks, but stated actually it was for the house next door located at 556 - 550 Salomon.

Mrs. Pierre discussed with the Board attendance to the TXHB Member Forum scheduled for May 20-21, 2026, in Round Rock, Texas and the Texas Municipal League conference scheduled for November 11-13, 2026, in San Antonio, Texas.

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

#### **5. Administrative/Personnel Matters**

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

Mrs. Pierre explained that one (1) field staff member resigned and one (1) was terminated. Mrs. Pierre also explained that she has interviewed one (1) person with experience with operations from his military career.

#### **6. Director's Report**

The Board reviewed various updates in the community, including the Cinco de Mayo Parade, which one (1) District vehicle will be represented in the parade.

Director Green next updated the Board regarding the Youth Advisory Council and Commission Youth Summit scheduled for June 12-14, 2026, at the Brookshire Convention Center.

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 18<sup>th</sup> day of May, 2026.



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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors

(DISTRICT SEAL)



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