

## BROOKSHIRE MUNICIPAL WATER DISTRICT

### MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

July 30, 2024

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in special session on the 30<sup>th</sup> day of July, 2024, at 5:30 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 in attendance were Tonya Pierre, General Manager of the District; Linda Vela, Administrative Assistant for the District; Willis Holmes, District Field Staff Supervisor; James Weishuhn of Weishuhn Engineering, Inc. ("Engineer" or "Weishuhn"); John Taylor of Municipal Operations & Consulting, Inc. ("Operator" or "MOC") via telephone; Steve Haskins of Protocol Bookkeeping, Inc. ("Bookkeeper" or "Protocol") via telephone; and Elliot M. Barner, attorney, of Radcliffe Adams Barner PLLC ("Attorney" or "RAB") via telephone.

The President, after finding that the 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 5:30 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. Review Budget for Fiscal Year Ending ("FYE") August 31, 2025 (the "FYE 2025 Budget").

Mr. Haskins then presented and reviewed with the Board the FYE 2025 Budget, beginning with line-item 6359 through 6359D regarding Office Maintenance and Supplies, responding to questions from the Board as each line was being reviewed.

Extensive discussion then ensued regarding various line items contained in such budget and the amount of expenses anticipated to be incurred by the District during the FYE August 31, 2025. Line-items 6336 through 6336 C regarding Vehicle and Vehicle Expenses were then discussed. Line-items 6311 through 6311B were reviewed followed by reviewing line-item 6554.

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

PASSED, APPROVED and ADOPTED this the 3<sup>rd</sup> day of September, 2024.

(DISTRICT SEAL)



  
Secretary, Board of Directors