

BROOKSHIRE MUNICIPAL WATER DISTRICT
MINUTES OF BOARD OF DIRECTORS REGULAR MEETING

August 2, 2023

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in special session on the 2nd day of August, 2023, 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
<i>Vacant</i>	Director

All members of the Board were present, thus constituting a quorum. Also attending were Tonya Pierre ("General Manager"); Steve Haskins of Protocol Bookkeeping, Inc. ("Bookkeeper"); and Meredith C. King, attorney, of Radcliffe Adams Barner PLLC ("Attorney" or "RAB").

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 6:03 p.m. and declared it open for such business as may regularly come before it.

1. Public Comment.

The President then 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, 2024 (the "FYE 2024 Budget").

Mr. Haskins then presented and reviewed with the Board the FYE 2024 Budget and responded to questions from the Board. 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, 2024.

Mr. Haskins noted that the District's revenue increased during the past year due to the Board raising the District's water and wastewater rates in 2022.

Further discussion then ensued regarding certain operational and administrative expenses that the District will incur during the FYE August 31, 2024.

The Board then requested that Mrs. Pierre coordinate with Waller County regarding the availability of grant funding for District projects.

Next, the Board discussed certain possible improvements to the District's Wastewater Treatment Plant.

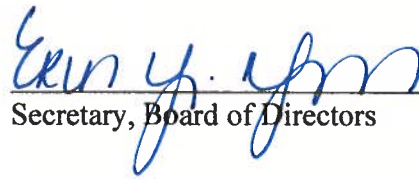
It was the consensus of the Board to schedule a special meeting on August 9, 2023, at 5:00 p.m. to further review the FYE 2024 Budget.

There being no further business to come before the Board, the Board meeting was adjourned at 7:22 p.m.

PASSED, APPROVED and ADOPTED this the 11th day of September, 2023.

(DISTRICT SEAL)




Secretary, Board of Directors