

BROOKSHIRE MUNICIPAL WATER DISTRICT
MINUTES OF BOARD OF DIRECTORS EMERGENCY MEETING

January 28, 2020

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in emergency session on the 28th day of January, 2020, 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:

Edith Penrice-Kelley	President
Albert Wilkins	Vice President
Stephanie Green	Investment Officer
Havanaugh Glover	Secretary
Victor Alardin	Assistant Secretary

All members of the Board were present, except for Director Glover, thus constituting a quorum. Also attending were Tonya Pierre ("General Manager"); and all persons on the attached Attendance Roster.

The Vice 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 6:36 p.m. and declared it open for such business as may regularly come before it.

1. Discuss Options for Immediate Corrective Action Related to a Collapsed Sewer Line.

Mr. Taylor first explained to the Board about the collapse of one of the District's sewer lines. Mr. Taylor further explained that the repair of such sewer line (the "Project") will be included in the Texas Commission on Environmental Quality's (the "TCEQ") Sanitary Sewer Overflow ("SSO") Program, and that the District is a participant in such program. Mrs. Pierre stated that pursuant to the SSO Program, she anticipates that the cost of such repair would be paid from the District's general operating account.

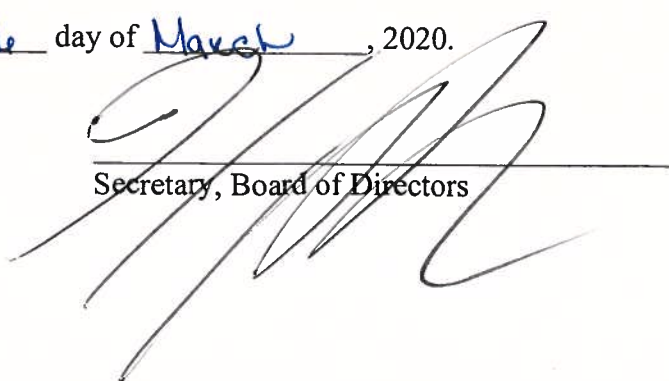
Mr. Taylor recommended that the Board award the Project to Texas Pride Utilities ("Texas Pride") since the Board approved Texas Pride to repair another collapsed sewer line at the emergency meeting held on January 21, 2020. Mr. Taylor explained that Texas Pride agreed to discount their quote for the second repair by \$4,800.00 because their equipment was already on-site. Mr. Taylor requested direction from the Board regarding whether to instruct the contractor to make a point repair to the collapsed sewer line or to pipe burst another section of such line.

Upon a **motion** by Director Wilkins, seconded by Director Green, after full discussion and with all Directors present voting aye, the Board authorized an amendment to the contract for the Project for the pipe bursting and repair of the collapsed sewer line to Texas Pride to include the repair of the three (3) affected manholes and additional length of line not to exceed \$124,000.

2. **Adjournment.**

There being no further business to come before the Board, upon a **motion** by Director Wilkins, seconded by Director Green, after full discussion and with all Directors present voting aye, the emergency meeting was adjourned.

PASSED AND APPROVED this 16 day of March, 2020.



Secretary, Board of Directors