

BROOKSHIRE MUNICIPAL WATER DISTRICT

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

April 15, 2025

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in special meeting on the 15th day of April, 2025, at 6:00 p.m., at 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; Mr. Willis Holmes, Field Staff Supervisor of the District; Ereka Ahmand, Front Office Manager of the District; James Weishuhn of Weishuhn Engineering, Inc. ("Engineer" or "Weishuhn"); John Taylor of Municipal Operations and Consulting, Inc. ("Operator" or "MOC"); John F. Howell, Jr. of The GMS Group, L.L.C ("GMS") 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 and declared it open for such business as may regularly come before it.

1. Town Hall Presentation Regarding May 3, 2025 Bond Election (the "Election").

Mrs. Pierre first welcomed the District's residents and introduced Directors and the District's consultants for the District.

Mr. Barner then began reviewing the presentation on the District's Election in which voters will vote on a proposition for \$32,000,000 in general obligation bonds to fund various proposed future water and wastewater capital projects.

Mr. Barner then reviewed the District's history and explained the functions and authority of water districts. Mr. Barner then went on to explain the operations, governance and regulation of water districts, including the various State agencies with oversight of water districts.

Mr. Howell next reviewed information in the presentation that, based the average value of property within the District, the amount of bonds needing to be issued, and current bond interest rates, estimated the amount of the ad valorem tax that would be required to pay off the bonds. By way of comparison, Mr. Howell noted the amount of water and wastewater increase that would be needed to produce the revenue to perform the various projects identified in the presentation. Mr. Howell then explained what a bond is, why governmental entities such as the District sell bonds.

Mr. Weishuhn then went on to explain the proposed capital projects identified by the District, in consultation with the District's engineer, Weishuhn Engineering. Mr. Weishuhn went on to explain that the District has been maintaining and rehabilitating its facilities, as needed, and that it intends to continue to do so as the District continues to age. Mr. Weishuhn then provided background information on the District's water and wastewater facilities and explained that due to the age of the District's facilities, the District needs to replace and/or rehabilitate certain facilities. Messrs. Weishuhn and Taylor next reviewed photographs of such facilities.

Mr. Barner next reviewed the language for Proposition No. 1, which provides for the issuance of \$32,000,000 in bonds and a levy of taxes adequate to provide for payment of the bonds.

Mr. Barner then reviewed information in the presentation concerning early voting and Election Day locations and the hours such locations are open for voting. Mr. Barner noted that copies of such information regarding the Election are available at the meeting and also may be found on the District's website and the County's website.

The Board and the District's consultants then responded to questions from District residents who requested to speak regarding various matters including: 1) the Election; and 2) inquires on how the Board and the Texas Commission on Environmental Quality determine the projects and scope of project. There being no further business to come before the Board, the meeting was adjourned.

2. Adjournment.

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

PASSED, APPROVED and ADOPTED this the 19th day of May, 2025.

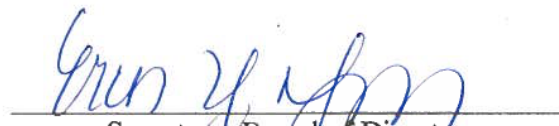


(DISTRICT SEAL)

ATTEST:



President, Board of Directors



Secretary, Board of Directors