

BROOKSHIRE MUNICIPAL WATER DISTRICT
MINUTES OF MEETING OF CANVASSING AUTHORITY
AND BOARD OF DIRECTORS SPECIAL MEETING

May 14, 2025

The Canvassing Authority (the "Canvassing Authority") of the Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in special session on the 14th day of May, 2025, at 5:30 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	Presiding Officer
LaKethia Connor	Officer
Erin Jackson	Officer
Shirley Williams	Officer
NaKeshia Barley	Officer

All members of the Canvassing Authority of the Board of the District were present, except Directors Williams and Connor, thus constituting a quorum. Also attending were Tonya Pierre ("General Manager"); Meredith King, attorney, of Radcliffe Adams Barner PLLC ("Attorney" or "RAB") (via telephone).

WHEREUPON, the meeting was called to order at 5:36 p.m. by the Presiding Officer, and evidence was presented that public notice of the meeting had been given in compliance with the law. The posted notices of the meeting are available upon request.

Public Comments

The Presiding Officer first opened the meeting to public comment. There being no public comments, the Presiding Officer directed the Canvassing Authority of the Board to proceed with the agenda.

Election Report

Ms. King stated that three (3) Canvassing Authority Officers were present, thus constituting a quorum, and that such meeting was for the purpose of canvassing the May 3, 2025 Bond Election (the "Bond Election") returns and declaring such returns to be official.

Presiding Officer Green then reviewed the Order Canvassing Returns and Declaring Results of Bond Election with the Canvassing Authority.

Upon a **motion** by Officer Jackson, seconded by Officer Barley, after full discussion and questions being put to the Canvassing Authority, the Canvassing Authority voted unanimously to adopt the Order Canvassing Returns and Declaring Results of the Bond Election, a copy of which is available upon request, thereby declaring the Board of Directors of the District to issue bonds in the aggregate amount of \$32,000,000 for the purpose or purposes of designing, purchasing,


constructing, acquiring, owning, operating, repairing, replacing, improving and extending water and sanitary sewer facilities and to levy taxes adequate to provide for payment of such bonds.

Adjournment

There being no further business to come before the Board, the Board meeting was adjourned at 5:41 p.m.

PASSED, APPROVED and ADOPTED this the 16th day of June, 2025.

ATTEST:


Secretary, Board of Directors


President, Board of Directors

(DISTRICT SEAL)

