

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

May 15, 2024

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 15th day of May, 2024, 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	Presiding Officer
LaKethia Connor	Alternate Presiding Officer
Erin Jackson	Officer
Shirley Williams	Officer
<i>Vacant</i>	Officer

All members of the Canvassing Authority of the Board of the District were present, thus constituting a quorum. Also attending were Tonya Pierre ("General Manager"); Elliot M. Barner, attorney, of Radcliffe Adams Barner PLLC ("Attorney" or "RAB"); and NaKeshia Barley, Director-Elect.

WHEREUPON, the meeting was called to order at 6:00 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

Mr. Barner stated that four (4) Canvassing Authority Officers are present, thus constituting a quorum, and that such meeting is for the purpose of canvassing both the May 4, 2024 Directors Election (the "Directors Election") and the May 4, 2024 Defined Area Election, Bond Election, Park Bond Election and Operations and Maintenance Tax Election (the "Defined Area Election") returns and declaring such returns to be official.

Mr. Barner then explained that the biennial Directors Election was held by the District jointly with Waller County (the "County") on Saturday, May 4, 2024, for the purpose of electing three (3) Directors to the Board.

Director Green next reviewed the Directors Election returns with the Canvassing Authority, a copy of which is available upon request, and reported that the candidates for Director received the following votes for the following positions:

<u>Candidate for Position 3</u>	<u>Votes</u>
NaKeshia L. Barley	381
Lori McAnelly	126
<u>Candidate for Position 4</u>	<u>Votes</u>
LaKethia "KeKee" Connor	408
<u>Candidate for Position 5</u>	<u>Votes</u>
Shirley M. Williams	405

Mr. Barner explained that, based on the Election returns and upon approval of the Order Canvassing Returns and Declaring Results of the May 4, 2024 Directors Election ("Order Canvassing Directors Election"), Mses. Barley, Connor and Williams shall be deemed elected to the Board to serve four (4) year terms of office to expire in May 2028.

Mr. Barner then reviewed the Order Canvassing Directors Election with the Canvassing Authority. Upon a **motion** by Officer Connor, seconded by Officer Jackson, after full discussion and the question being put to the Canvassing Authority, the Canvassing Authority voted unanimously to adopt the Order Canvassing Directors Election, a copy of which is available upon request, thereby declaring Mses. Barley, Connor and Williams as duly elected members of the Board.

Mr. Barner next explained the issuance of Certificates of Election and requested that Presiding Officer Green execute and return such certificates to RAB following the meeting.

Director Green then reviewed the Order Canvassing Defined Area Election with the Canvassing Authority. Upon a **motion** by Officer Jackson, seconded by Officer Connor, after full discussion and the question being put to the Canvassing Authority, the Canvassing Authority voted unanimously to adopt the Order Canvassing Defined Area Election, a copy of which is available upon request, thereby declaring: 1) the designation of Brookshire Municipal Water District Defined Area No. 1; 2) the Board of Directors of the District to issue bonds in the aggregate amount of \$30,000,000 for water, sanitary sewer, and drainage and storm sewer systems to serve Defined Area No. 1; 3) the Board of Directors of the District to issue bonds in the aggregate amount of \$30,000,000 for refunding water, sanitary sewer, and drainage and storm sewer bonds to serve Defined Area No. 1; 4) the Board of Directors of the District to issue bonds in the aggregate amount of \$8,000,000 for parks and recreation facilities to serve Defined Area No. 1; 5) the Board of Directors of the District to issue bonds in the aggregate amount of \$8,000,000 for refunding parks and recreation facilities to serve Defined Area No. 1; and 6) an operation and maintenance tax in an amount not to exceed one dollar and fifty cents (\$1.50) per one hundred dollars (\$100) valuation of taxable property within Defined Area No. 1.

Adjournment

There being no further business to come before the Board, the Board meeting was adjourned at 6:06 p.m.

PASSED, APPROVED and ADOPTED this the 17th day of June, 2024.

(DISTRICT SEAL)



Erin J. [Signature]
Secretary, Board of Directors