

BROOKSHIRE MUNICIPAL WATER DISTRICT

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

May 28, 2025

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in special session on the 28th day of May, 2025, 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
NaKeshia Barley	Assistant Secretary

All members of the Board were present, except Director Connor and Director Barley, thus constituting a quorum. Also attending were Tonya Pierre ("General Manager"); Reginald Smith of LJA Engineering, Inc.; Al Ghafil and Cade Rhodes of D.R. Horton; and Elliot M. Barner of Radcliffe Adams Barner PLLC ("Attorney" or "RAB") and all members of the public listed on the attendance roster.

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 6:00 p.m. and declared it open for such business as may regularly come before it.

1. Public Comment

The President first opened the meeting to public comment. There being no public comments, the President directed the Board to proceed with the agenda.

2. IDV Development Project

Mr. Barner presented a draft Facilities and Operating Costs Reimbursement Agreement ("Reimbursement Agreement") with D.R. Horton-Texas, Ltd., ("DRH") and an Extraterritorial Jurisdiction Development Agreement ("Development Agreement") with IDV Development Services, LLC ("IDV") for water, wastewater, drainage facilities and roads to serve a proposed 15.8 acre 66-lot single-family residential development and designate such development as a defined area within the District, and responded to questions from the Board. It was the consensus of the Board, upon RAB review, to present the Reimbursement Agreement and the Development Agreement for approval at the June 2, 2025 meeting.


Upon a **motion** by Director Jackson, seconded by Director Williams, after full discussion and with all Directors present voting aye, the Board approved the draft Reimbursement Agreement and Development Agreement, subject to review of the Engineer and Attorney.

3. **Adjournment.**

There being no further business to come before the Board, the Board meeting was adjourned at 6:30 p.m.

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

ATTEST:


Secretary, Board of Directors


President, Board of Directors

(DISTRICT SEAL)

