

BROOKSHIRE MUNICIPAL WATER DISTRICT
MINUTES OF BOARD OF DIRECTORS REGULAR MEETING

June 15, 2026

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in regular session on the 15th day of June, 2026, 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:

LaKethia Connor	President
Shirley Williams	Vice President
Erin Jackson	Treasurer/Investment Officer
NaKeshia Barley	Secretary
Stephanie Green	Assistant Secretary

All members of the Board were present, thus constituting a quorum. Also attending were Tonya Pierre, General Manager of the District, Linda Vela, staff member of the District; John Taylor of Municipal Operations and Consulting, Inc. ("Operator" or "MOC"); John Howell, Jr. of The GMS Group, L.L.C. ("GMS"); John Jimenez, Manager of Nationwide Trailers ("Nationwide"); and Elliot M. Barner, attorney of Radcliffe Adams Barner PLLC ("Attorney" or "RAB") (via telephone).

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 6:03 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. Approve Minutes of Prior Meeting

The Board then considered approval of the minutes from May 18, 2026 regular meeting. A discussion ensued.

Upon a **motion** by Director Jackson, seconded by Director Williams, after full discussion and with all Directors present voting aye, the Board approved the minutes from the May 18, 2026 regular meeting.

3. Nationwide Trailers ("Nationwide") request for adjustment to fines and fees

Mrs. Pierre informed the Board that she spoke with Mr. Homes, Field Supervisor for the District, who provided photos regarding meter tampering and the replacement of a meter. Mrs. Pierre requested MOC to inspect the site and provide a quote regarding cost to repair the damaged District equipment and the unauthorized connection to the District's system. An in-depth discussion ensued, and it was the consensus of the Board that only one (1) violation was observed, and tabled this agenda item until a quote on costs to repair damaged equipment can be obtained from MOC and the General Manager can recalculate the fees associated with Nationwide's tampering with District equipment, subject to RAB review.

Upon a **motion** by Director Williams, seconded by Director Barley, after full discussion and with all Directors present voting aye, the Board authorized the General Manager to recalculate the fees associated with Nationwide's tampering with District equipment, subject to RAB's review.

4. Tax Assessor-Collector's Report

Mrs. Pierre presented to the Board the Tax Assessor-Collector's Report for the month of May 2026, a copy of which is available upon request.

Upon a **motion** by Director Jackson, seconded by Director Barley, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor-Collector's Report.

5. General Manager's Report

Mrs. Pierre next presented to the Board the General Manager's Report, a copy of which is available upon request.

Mrs. Pierre reported to the Board no customer request issues on high water usage for the last reporting month.

Mrs. Pierre then reviewed the Water Leak Repair List with the Board. Mrs. Pierre reported that the District continues to work on repairing such leaks, but that current heavy rain events have prevented the District from completing such repairs.

Upon a **motion** by Director Jackson, seconded by Director Williams, after full discussion and with all Directors present voting aye, the Board approved the General Manager's Report.

6. Director's Reports

The Board discussed the monthly developer meetings with the City of Brookshire and requested results of such meetings be reported to the Board.

7. Administrative/Personnel Matters

Mrs. Pierre presented to the Board the District's annual review form for the General Manager evaluation for completion. Mrs. Pierre requested the Board schedule dates to discuss the evaluation forms. It was the consensus of the Board to table review of the General Manager and staff evaluations until after the Budget workshops.

8. Unlimited Tax Bonds, Series 2026 (the "Series 2026 Bonds")

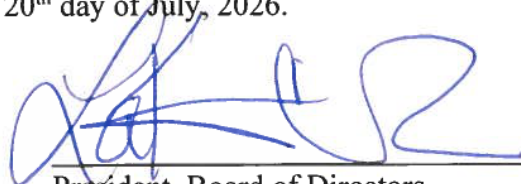
Mr. Howell updated the Board regarding the Series 2026 Bonds and recommended the approval of the Preliminary Official Statement ("POS") for the Series 2026 Bonds, a copy of which is available upon request. Mr. Howell recommended holding the sale of the Series 2026 Bonds on July 27, 2026.

Mr. Howell went on to review the POS, along with other requisite information regarding sale and issuance of the Series 2026 Bonds.

Upon a **motion** by Director Green, seconded by Director Jackson, after full discussion and with all Directors present voting aye, the Board: 1) adopted the POS for the Series 2026 Bonds; 2) adopted the Official Notice of Sale and Bid Form; 3) authorized advertising the sale of such bonds on July 26, 2026; 3) authorized distribution of such notice and of the POS; and 4) acknowledged receipt of MSRB Rule G-23 Disclosure Letter.

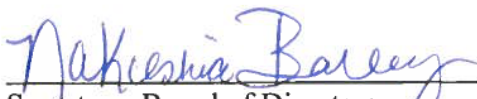
There being no further business to come before the Board, the Board meeting was adjourned at 6:47 p.m.

PASSED, APPROVED and ADOPTED this the 20th day of July, 2026.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)

