

BROOKSHIRE MUNICIPAL WATER DISTRICT
MINUTES OF BOARD OF DIRECTORS REGULAR MEETING

June 16, 2025

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in regular session on the 16th day of June, 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 Erin Jackson, thus constituting a quorum. Attending were Tonya Pierre, General Manager of the District; Willis Holmes, Field Staff Supervisor; Carolyn Miedke of Waller County Tax Assessor ("Waller Co. TAC"); Melanie Garrett of Assessments of the Southwest, Inc. ("Tax Assessor/Collector" or "ASW"); Aaron Carpenter of Allen Boone Humphries Robinson LLP; James Weishuhn of Weishuhn Engineering, Inc. ("Engineer" or "Weishuhn"); Tim Harrington of IDV Development Services, LLC; Sam Johnson of Coats Rose, attorney for D.R. Horton; Cade Rhodes of D.R. Horton; Elliot M. Barner, attorney, of Radcliffe Adams Barner PLLC ("Attorney" or "RAB"); and 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. Approve Minutes of Prior Meeting

The Board then considered approval of the minutes from May 14, 2025, May 22, 2025, and May 28, 2025 special meetings and May 19, 2025 regular meeting.

Upon a **motion** by Director Connor, seconded by Director Williams, after full discussion and with all Directors present voting aye, the Board approved the minutes from May 14, 2025, May 22, 2025, and May 28, 2025 special meetings and May 19, 2025 regular meeting, as corrected.

3. Tax Assessor/Collector's Report

Ms. Garrett then reviewed the Tax Assessor/Collector's Report for the month of May 2025, a copy of which is available upon request.

Mrs. Pierre then discussed with the Board a transition of tax collection services for the District to Waller Co. TAC. In response to a question, Mrs. Pierre confirmed that she has discussed such transition with Mr. Patterson at ASW and that he is prepared to assist such transition when necessary

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

Ms. Carolyn Miedke, the County's newly elected tax assessor-collector, introduced herself to the Board and provided information related to providing collection services for the District beginning with the tax year 2025.

4. Waller County Hazard Mitigation Plan

Director Green updated the Board on Waller County's progress on the 2025 Hazard Mitigation Assistance Program. Director Green also informed the Board that the District would be eligible for grant funding for a generator through the Community Development Block Grant funds applied for by the City of Brookshire,

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 next presented to the Board a customer waiver request relating to high water fees. Mrs. Pierre stated that she spoke with customer and agreed to allow a "one time" waiver of these fees and documented same in a letter to the customer.

Mrs. Pierre next reviewed and recommended for approval upcoming training seminars through the Texas Commission on Environmental Quality ("TCEQ") in Austin and Dallas Fort Worth.

Upon a **motion** by Director Connor, seconded by Director Williams, after full discussion and with all Directors present voting aye, the Board approved attendance of training seminars through TCEQ for the Austin and Fort Worth conferences.

6. Attorney's Report

Mr. Barner updated the Board on the IDV Development Project. A lengthy discussion ensued between the Board and IDV representatives. It was the consensus of the Board to schedule a special meeting to discuss the development agreement.

7. **Adjournment**

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

PASSED, APPROVED and ADOPTED this the 11 day of AUGUST, 2025.



President, Board of Director

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)

