

BROOKSHIRE MUNICIPAL WATER DISTRICT
MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

June 24, 2025

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in special session on the 24th day of June, 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	President
LaKethia Connor	Vice President
Erin Jackson	Secretary
Shirley Williams	Investment Officer
NaKeshia Barley	Assistant Secretary

All members of the Board were present, thus constituting a quorum. Also attending were Tonya Pierre ("General Manager"); Reginald Smith of LJA Engineering, Inc.; Dr. Herman Clay, City of Brookshire Engineer; Al Ghafil and Cade Rhodes of D.R. Horton-Texas, Ltd.; 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 6:02 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 updated the Board relating to revised drafts of Facilities and Operating Costs Reimbursement Agreement ("Reimbursement Agreement") with D.R. Horton-Texas, Ltd., and an Extraterritorial Jurisdiction Development Agreement with IDV Development Services, LLC 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. Mr. Barner responded to questions relating to annexation issues from the Board and Mr. Barner stated that annexations require consent from the City of Brookshire.

Additional questions from the Board relating to the intent of the Reimbursement Agreement after execution, such as usage of the municipal utility district and feasibility issues were addressed.

3. Budget for Fiscal Year Ending ("FYE") August 31, 2026 (the "FYE 2026 Budget")

Mr. Haskins then presented and reviewed with the Board the FYE 2026 Budget, responding to questions from the Board as each line was being reviewed. Extensive discussion then ensued regarding various line items contained in such budget and the amount of expenses anticipated to be incurred by the District during the FYE August 31, 2026.

4. Records Management Disposition Log Approval

Mrs. Pierre next presented to the Board the Record Management Disposition Log for approval.

Upon a **motion** by Director Connor, seconded by Director Barley, after full discussion and with all Directors present voting aye, the Board approved the Records Management Disposition Log, as presented.

5. Administrative/Personnel Matters

Mrs. Pierre and the Board then discussed scheduling the annual evaluation of the District's General Manager.

6. Adjournment

There being no further business to come before the Board, the Board meeting was adjourned at 7:57 p.m.

PASSED, APPROVED and ADOPTED this the 8th day of August, 2025.

ATTEST:



Secretary, Board of Directors



President, Board of Directors

(DISTRICT SEAL)

