

**BROOKSHIRE MUNICIPAL WATER DISTRICT**  
**MINUTES OF BOARD OF DIRECTORS REGULAR MEETING**

**July 16, 2024**

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in special session on the 16<sup>th</sup> day of July, 2024, at 5:00 p.m., in the meeting room of the District, 4004 6<sup>th</sup> 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 Green, thus constituting a quorum. Also attending were Linda Vela, Administrative Assistant for the District; Willis Holmes, District Field Staff Supervisor; Steve Haskins of Protocol Bookkeeping, Inc. ("Bookkeeper") via telephone; and Meredith C. King, attorney, of Radcliffe Adams Barner PLLC ("Attorney" or "RAB") via telephone.

The Vice President, after finding that the 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 5:10 p.m. and declared it open for such business as may regularly come before it.

**1. Public Comment**

The Vice President first opened the meeting to public comment.

There being no public comments, the Vice President directed the Board to proceed with the agenda.

**2. Review Budget for Fiscal Year Ending ("FYE") August 31, 2025 (the "FYE 2025 Budget").**

Mr. Haskins then presented and reviewed with the Board the FYE 2025 Budget and responded to questions from the Board.

Director Williams entered at this time.

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, 2025.

There being no further business to come before the Board, the Board meeting was adjourned at 6:08 p.m.

PASSED, APPROVED and ADOPTED this the 19<sup>th</sup> day of August, 2024.

(DISTRICT SEAL)



*Erin J. Yarn*  
Secretary, Board of Directors