

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

**July 20, 2022**

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in Special session on the 20<sup>th</sup> day of July, 2022, at 6:00 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
<i>Vacant</i>	Director

All members of the Board were present, thus constituting a quorum. Also attending were Tonya Pierre, General Manager for the District; and John Taylor of Municipal Operations and Consulting, Inc. ("Operator" or "MOC"); Steve Haskins of Protocol Bookkeeping, Inc. ("Bookkeeper");

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. Review draft of budget for fiscal year Ending August 31, 2023;**

Mr. Haskins then presented and reviewed with the Board the FYE 2023 budget and responded to questions from the Board 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, 2023.

Mr. Haskin reviewed the District revenue and certain operational and administrative expenses for the FYE August 2023 certain first (1<sup>st</sup>) day on which applications can be accepted is January 17, 2024, and that the application filing deadline is 5:00 P.M. on Friday, February 16, 2024.

The Board then discuss the necessity of a rate increase.

The Board schedule a special meeting on July 27, 2022 at 5:00 PM to continue to discuss the FYE 2023 Budget.

Board that the District's conversion to a municipal utility district provide the District with the ability to designate defined areas such as the tract owned by Riverway Properties, which will allow reimbursement to Riverway Properties solely bases on the value created in such defined area.

3. **Adjournment**

There being no further business to come before the Board, the Board meeting was adjourned at 7:45 p.m.

PASSED, APPROVED and ADOPTED this the 6<sup>th</sup> day of May 2024.



(DISTRICT SEAL)

  
Secretary, Board of Directors