

BROOKSHIRE MUNICIPAL WATER DISTRICT

MINUTES OF BOARD OF DIRECTORS REGULAR MEETING

August 22, 2023

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in regular session on the 22th day of August, 2023, 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
<i>Vacant</i>	Director

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

The President, after finding that the notice of the meeting was posted as required by law and determining that a quorum of the Borad was present, called the meeting to order at 5:00 P.M. and declared it open for such business as may regularly come before it.

1. Public Comment.

The President then opened the meeting to public comment. There being no public comments, the President directed the Borad to proceed with the agenda.

2. Review budget for Fiscal Year Ending ("FYE") August 31, 2024 (the "FYE 2024 Budget").

Mrs. Pierre presented and reviewed with the Board the FYE 2024 Budget and responded to questions from the Borad. Mrs. Pierre reviewed the employee salary increase. The Board moved on to discuss a rate increase, John provided the bboard members with a list with photos of repairs with cost at the district water and wastewater plants. Mrs. Pierre reviewed a list with phots of needed items for the administrative department the list included new sever, postage meter, maps on GIS, bill sorter, admin office repairs, sprinkler system and gardening and for the Field needed items are Trailer, Heavy Duty Truck, Track Hoe, Backhoe (repaired), and towing kits installed on trucks. Extensive discussion ensued regarding certain

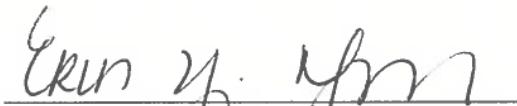
line items in such budget. Discussion then ensued regarding Mr. Taylor submitting a report that would include a rate increase.

3. Adjournment.

There being no further business to come before the Board, the Board meeting was adjourned at 8:00p.m.

PASSED, APPROVED and ADOPTED this the 6th day of May 2024.

(DISTRICT SEAL)


Secretary, Board of Directors