

BROOKSHIRE MUNICIPAL WATER DISTRICT
MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

September 25, 2025

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in special session on the 25th day of September, 2025, at 12:00 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	Director

All members of the Board were present, except Directors Green and Jackson, thus constituting a quorum. Also in attendance were Tonya Pierre, General Manager of the District, Linda Vela, an employee of the District; and Elliot M. Barner, attorney, of Radcliffe Adams Barner PLLC ("Attorney" or "RAB").

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 12:00 p.m. and declared it open for such business as may regularly come before it.

1. 2025 TAX RATE

Director Connor next declared the public hearing open to discuss the District's proposed tax rate for 2025. There being no members of the public present to discuss the proposed tax rate, Director Connor then declared the public hearing closed.

The Board then discussed the 2025 Tax Rate and the adoption of a \$0.0139 per \$100 of assessed valuation. Mr. Barner presented for the Board's approval and adoption an Order Setting Rate and Levying Tax for 2025 (the "2025 Tax Rate Order").

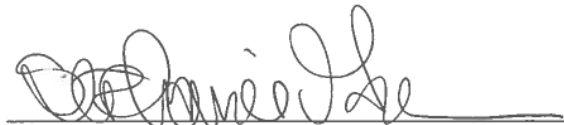
Next, Mr. Barner reviewed with the Board the Order Appointing Waller County Tax Assessor-Collector, as the District's Tax Assessor-Collector.

Mr. Barner went on to explain that pursuant to Section 49.455 of the Texas Water Code, as amended, the District is required to amend its District Information Form ("ADIF") any time information in such form is revised or updated and, therefore, since the District's 2025 tax rate has been adopted, an amendment to the ADIF is necessary. Mr. Barner further stated that the ADIF is required to be filed with the Waller County Real Property Records (the "WCRPR") and the Texas Commission on Environmental Quality (the "TCEQ").

Upon a motion by Director Barley, seconded by Director Williams, after full discussion and with all Directors present voting aye, the Board: 1) adopted the 2025 Tax Rate Order; 2) approved a total ad valorem tax rate of \$0.0139 per \$100 of assessed value for the year 2025; 3) approved the Order Appointing Tax Assessor-Collector; and 4) the Board approved the ADIF, as presented, and authorized filing of the same with the WCRPR and the TCEQ.

There being no further business to come before the Board, the Board meeting was adjourned at 12:20 p.m.

PASSED, APPROVED and ADOPTED this the 6th day of October, 2025.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

