

NOTICE OF APPOINTMENT OF DESIGNATED AGENT

THE STATE OF TEXAS

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COUNTY OF WALLER

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BROOKSHIRE MUNICIPAL WATER DISTRICT

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TO THE RESIDENTS OF BROOKSHIRE MUNICIPAL WATER DISTRICT AND ALL OTHER INTERESTED PARTIES:

The Board of Directors of BROOKSHIRE MUNICIPAL WATER DISTRICT (the "District") has designated its Attorney, Radcliffe Bobbitt Adams Polley PLLC, 2929 Allen Parkway, Suite 3450, Houston, Texas 77019-7120, 713.237.1221, as the District's agent for the May 5, 2018 Directors Election to perform the duties set forth in Sections 31.122 and 31.123, Texas Election Code, as amended. The office hours of the agent are from 8:00 a.m. to 5:30 p.m., Monday through Thursday, and 8:00 a.m. through 1:00 p.m., Friday. The period during which the agent's office will be open for election duties will be from Friday, March 16, 2018, through Thursday, June 14, 2018. All inquiries concerning the May 5, 2018 Directors Election should be directed to the District's agent.

/s/ Edith Penrice-Kelley

President, Board of Directors

AVISO DE NOMBRAMIENTO DE AGENTE DESIGNADO

EL ESTADO DE TEXAS §
CONDADO DE WALLER §
DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE §

A LOS RESIDENTES DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE Y DEMÁS PERSONAS INTERESADAS:

La Junta Directiva del DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE (el "Distrito ") ha designado a su abogado, Radcliffe Bobbitt Adams Polley PLLC, 2929 Allen Parkway, Suite 3450, Houston, Texas 77019-7120, 713.237.1221, como agente del Distrito para la Elección de Directores del 5 de mayo 2018 para desempeñar las funciones establecidas en las secciones 31.122 y 31.123, Código Electoral de Texas, enmendado. El horario de oficina del agente es de 8:00 a.m. a 5:30 p.m. de lunes a jueves y de 8:00 a.m. a 1:00 p.m., los viernes. El período durante el cual la oficina del agente estará abierta para funciones electorales será desde el viernes, 16 de marzo de 2018, hasta el jueves, 14 de junio de 2018. Todas las consultas sobre la Elección de Directores del 5 de mayo 2018 deben ser dirigidas al agente del Distrito.

/firma/ Edith Penrice-Kelley
Presidente de la Junta Directiva

CERTIFICATE OF POSTING

NOTICE OF APPOINTMENT OF DESIGNATED AGENT

DO NOT DETACH

THE STATE OF TEXAS §

COUNTY OF WALLER §

BROOKSHIRE MUNICIPAL WATER DISTRICT §

I, Tanya J. Pierre, the undersigned, hereby certify that I posted a copy of the attached Notice of Appointment of Designated Agent in English and Spanish for the Brookshire Municipal Water District (the "District") Directors Election for May 5, 2018, at the place where notices of the meetings of the Board of Directors of the District are regularly posted within the boundaries of the District, on the 18th day of December, 2017, and that the attached Notice of Appointment of Designated Agent in English and Spanish was posted continuously through Thursday, June 14, 2018.



(Signature)