

**BROOKSHIRE MUNICIPAL UTILITY DISTRICT
OF WALLER COUNTY (DISTRICT)
NOTICE OF HEARING**

DISTRICT CONVERSION. At a meeting held on December 20, 2021, the District's Board of Directors (Board) adopted a resolution pursuant to Texas Water Code (Water Code) §54.032 designating a hearing date to determine whether it would serve the best interests of the District and would be a benefit to the land and property included in the District to convert from a water control improvement district operating under Water Code Chapters 49 and 51 to a municipal utility district operating under Water Code Chapters 49 and 54 and under Article XVI, §59 (Conversion). The resolution is attached as Exhibit "A".

HEARING. Pursuant to Water Code §54.032 the District's Board will hold a hearing on the Conversion (Hearing) at:

**6:00 p.m., Tuesday, January 18, 2022
4004 6th Street
Brookshire, Texas 77423**

Pursuant to Water Code §54.032, the Hearing must be held after notice of such hearing is published once a week for two (2) consecutive weeks in a newspaper with general circulation in the District and county or counties in which the District is located. At the Hearing, all interested persons shall have the opportunity to appear and offer testimony for or against the Conversion.

Pursuant to Water Code §54.030, the District will determine if the Conversion serves the best interest of the District and be a benefit to the land and property included in the District, or, if there is any opposition to the Conversion. If the Board determines that the Conversion is such a benefit to the District, the Board shall adopt a resolution declaring such benefit and request that the Texas Commission on Environmental Quality approve the Conversion.

All interested persons may offer comments for or against the Conversion during the Hearing. Additionally, all interested persons may submit comments for or against the Conversion to the Office of the Chief Clerk, MC 105, TCEQ, P.O. Box 13087, Austin, Texas 787-3087 for a period of thirty days following the date of the Hearing.

INFORMATION. For additional information regarding the Hearing, please contact the District's General Counsel, Radcliffe Bobbitt Adams Polley PLLC at ebarner@rbaplaw.com, or by phone at (713)-237-1221.

The District contains approximately 2,416.015 acres of land within Waller County. A copy of the District's site map is available for public review upon request at the District's office.

EXHIBIT "A"

**RESOLUTION DESIGNATING PUBLIC HEARING REGARDING
CONVERSION TO A MUNICIPAL UTILITY DISTRICT**

THE STATE OF TEXAS	§
COUNTY OF WALLER	§
BROOKSHIRE MUNICIPAL WATER DISTRICT	§

WHEREAS, Brookshire Municipal Water District (the "District") is a water control and improvement district ("WCID") created on May 10, 1951 by order of the 52nd Legislature of Texas and confirmed by the electorate and operates pursuant to Texas Water Code, Chapter 51;

WHEREAS, Texas Water Code, Section 54.030 authorizes any WCID created under Article XVI, Section 59, of the Texas Constitution to be converted to a municipal utility district ("MUD") operating pursuant to Texas Water Code, Chapter 54 ("Conversion");

WHEREAS, the Board of Directors (the "Board") believes that Conversion, in its judgment, would serve the best interest of the District and would be a benefit to the land and property included in the District;

WHEREAS, Texas Water Code, Section 54.030(b) requires a public hearing to be held on Conversion (the "Conversion Hearing") to determine whether Conversion would be in the best interest of the District and would benefit the land and property included in the District;

WHEREAS, pursuant to Texas Administrative Code Rule 293.15(b)(4), the District's Engineer has prepared a preliminary engineering report regarding Conversion (the "Engineering Report") to be considered at the Conversion Hearing; and

WHEREAS, the District now deems it necessary to adopt this resolution and set a date and time for the Conversion Hearing so that it may give notice of the Conversion Hearing as required by Texas Water Code Section 54.032.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BROOKSHIRE MUNICIPAL WATER DISTRICT THAT:

Section 1. The facts and recitations set forth in the preamble of this Resolution are hereby adopted, ratified, and confirmed as findings of the District's Board.

Section 2. The District hereby sets the Conversion Hearing on Tuesday, January 18, 2022 at 6:00 p.m., to: a) review the Engineering Report; b) determine whether Conversion would be in the best interest of the District and would benefit the land and property included in the District; and c) authorize application to the Texas Commission on Environmental Quality and request approval of Conversion.

Section 3. The President or Vice President and the Secretary or Assistant Secretary of the Board are authorized to evidence adoption of this Resolution; and the District's attorneys are authorized to do all other things proper and necessary to carry out the intent hereof.

PASSED AND APPROVED this 20th day of December, 2021.

/s/ Stephanie Green
President, Board of Directors

ATTEST:

/s/ Shirley Williams
Secretary, Board of Directors
(DISTRICT SEAL)

