

BROOKSHIRE MUNICIPAL WATER DISTRICT

DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE

NOTICE OF PUBLIC MEETING **NOTIFICACIÓN DE REUNIÓN PÚBLICA**

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, February 2, 2026, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

Por la presente se notifica que la Junta Directiva del Distrito Municipal de Agua de Brookshire (el "Distrito") celebrará una reunión ordinaria el lunes, 2 de febrero de 2026, a las 6:00 p.m., en 4004 6th Street, Brookshire, Texas, abierta al público, para considerar y actuar sobre lo siguiente:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Minutes of January 5, 2026;
3. Bookkeeper's Report, including financial statements, current invoices, monthly billing and collections;
4. Engineer's Report, including:
 - a. Lift Stations Rehabilitation Project;
 - b. Velasco St. Water Well Project;
 - c. Wastewater Treatment Plant ("WWTP") Expansion Project;
 - d. Giammalva Properties Development;
 - e. Bond Application Report;
 - f. PC Garvey Plat & Plan Capacity Report;
 - g. Schield Enterprises Capacity Report;
 - h. Blackline Engineering Plat & Construction; and
 - i. Brookshire Drying Fire Water Line;
5. Riverway Farms Development Project;
6. Operator's Report, including:
 - a. maintenance and repairs;
 - b. fire hydrant repairs;
 - c. discuss generator upgrade at Cooper WTP;
 - d. discuss agreement with K3-BMI for sludge processing; and
 - e. street repairs;
7. Administrative/Personnel matters, including request by property owner for exception to water metering requirements in the District's Rate Order;
8. Directors' Reports, as necessary;
9. Attorney's Report, including, status of land acquisition for District facilities;

10. Election Agenda:

Orden Del Día Referente a la Elección:

- a. May 2, 2026 Directors and Road Bond Election matters, and take any necessary actions on same;

Sobre los asuntos de la Elección Bonos de Caminos y Elección de Directores del 2 de mayo de 2026, y tomar las medidas necesarias al respecto;

- b. Order Calling Directors Election scheduled for Saturday, May 2, 2026; and *Orden de Llamado a Elecciones para Directores, programada para el sábado, 2 de mayo de 2026; y*

- c. Order Calling Road Bond Election for Defined Area No. 1 scheduled for Saturday, May 2, 2026;

Orden de Llamado a Elecciones para Bonos de Caminos para el Área Definida Nro. 1 del programada para el sábado, 3 de mayo de 2025;

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071 through 551.084, 551.0761 and 551.089, of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

EXECUTED this 28 day of January, 2026.

BROOKSHIRE MUNICIPAL WATER DISTRICT


By: Tohya J. Pierre, General Manager