

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, July 20, 2026, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Minutes of June 15, 2026 regular meeting;
3. Next Era Energy presentation;
4. Bookkeeper's Quarterly Investment Report (3rd quarter Fiscal Year Ending ("FYE") 2026;
5. Operator's Report, including approval of Overnight shut down and cost for hydrant/leak repairs;
6. Tax Assessor/Collector's Report;
7. General Manager's Report, including:
 - a. requests from customers related to high water usage; and
 - b. update on Texas Water Development Board CFO to Go Program;
8. Administrative/Personnel matters, including:
 - a. annual evaluation of General Manager; and
 - b. discuss credit card purchases;
9. Directors' Reports, as necessary;
10. Attorney's Report, including:
 - a. update on the agreement for line abandonment on Robishaw property;
 - b. update for property sales contract for 3727 Stella Rd.

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 15 day of July, 2026.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager