

# 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 special meeting on **Monday, July 27, 2026, at 6:00 p.m., at 4004 6<sup>th</sup> Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

1. Unlimited Tax Bonds, Series 2026 (the "Series 2026 Bonds"), including:
  - a. review and accept bids for Series 2026 Bonds;
  - b. adopt Order Authorizing Issuance of the Series 2026 Bonds;
  - c. approve the Series 2026 Bonds Official Statement;
  - d. approve the General Certificate, Signature Identification and No-Litigation Certificate, Tax Exemption Certificate, 8038-G Internal Revenue Form for the Series 2026 Bonds and authorize execution of same;
  - e. approve and authorize execution of letters to Attorney General and Comptroller of Public Accounts in connection with the issuance of the Series 2026 Bonds;
  - f. approve and authorize execution of Paying Agent/Registrar Agreements; and
  - g. approve and authorize execution of all other documents and take all other actions necessary concerning the sale, delivery and closing of the Series 2026 Bonds;

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 22 day of July, 2026.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By:   
Tonya J. Pierre, General Manager