

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, August 3, 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 July 6, 2026 regular meeting, July 15, 2026 and July 21, 2026 special meetings;
3. Bookkeeper's Report, including financial statements, current invoices, monthly billing and collections;
4. QT South LLC, policy addendum;
5. Engineer's Report, including:
 - a. Ninety West: Discussion related to water and wastewater connection and Fire Water Tank grace on impact fee.
 - b. Capacity Report 98-0314-00, Christian Castro;
 - c. Capacity Report 98-0321-00, Great Movers LLC;
 - d. Capacity Report 98-0322-00, M Lanza Engineering;
 - e. Developer Inquiry: Falcon Daisey Farm Development;
 - f. Schiel Enterprises – Letter of No Objection for Replat;
 - g. Infrastructure Insurance Values Updates;
 - h. Texas Water Development Board Water Supply and Infrastructure Grant Program Application;
 - i. BAR Schedule of Activities;
 - j. Riverway Updates to Plans and Calculations – Letter of No Objection;
 - k. Certificate of Licensed Professional Engineer for Bond; and
 - l. Update from Attorney on Agreement with BKDD for Kenney Street Lift Station Upgrades;
6. Operator's Report, including:
 - a. maintenance and repairs;
 - b. fire hydrant repairs;
 - c. approval of Overnight Shut down and cost for hydrant / leak repairs; and
 - d. street repairs;
7. Sanitary Sewer Overflow Initiative Program (annual reporting deadline of September 1);
8. Administrative/Personnel matters;
9. Directors' Reports, as necessary;
10. Attorney's Report, including:
 - a. status of agreement for abandonment of water line;
 - b. update PC Garvie, LLC development; and
 - c. Update on status of Unlimited Tax Bonds, Series 2026.

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 29 day of July, 2026.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierz, General Manager