

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, August 18, 2025, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

Se notifica por el presente que la Junta Directiva del Distrito Municipal de Agua de Brookshire (el "Distrito") llevará a cabo una asamblea ordinaria el lunes, 18 de agosto de 2025, a las 6:00 p.m., en 4004 6th Street, Brookshire, Texas, abierta al público, para considerar y actuar sobre los siguientes asuntos:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
 2. Minutes of July 21, 2025 regular meeting, and June 24, 2025 special meeting;
 3. ASW-Tax Assessor/Collector's Report;
 4. Energy by 5 Electricity Renewal Presentation;
 5. General Manager's Report, including:
 - a. requests from customers related to high water usage; and
 - b. Water Leak Repair List;
 6. Administrative/Personnel matters, including review of Personnel Policy;
 7. Policies Relating to Ethical Conduct, Fiscal Matters and Consulting Services;
 8. Directors' Reports, as necessary;
 9. Attorney's Report, including:
 - a. update on application for road powers for Defined Area No. 1; and
 - b. Memorandum - 2025 Federal Tax Law changes;
 10. Election Report, including:
 - a. Update on November 4, 2025 Defined Area No. 1 Road Facilities Bond Election matters, and take any necessary actions on same;
 - b. Notice of Appointment of Designated Agent;
 - c. Order Calling Defined Area No. 1 Road Facilities Bond Election scheduled for Tuesday, November 4, 2025;
 - d. Joint Election Agreement and Contract for Election Services with Waller County; and
 - e. Payment to Waller County for joint election costs;
- Reporte referente a la elección, incluyendo:*
- a. *Actualización sobre los asuntos de la Elección de Bonos Para Instalaciones de Caminos Área Definida No. 1 del 4 de noviembre de 2025, y tomar las medidas necesarias al respecto;*
 - b. *Aviso De Nombramiento De Agente Designado;*
 - c. *Orden de Llamado a Elecciones para Bonos Para Instalaciones de Caminos Área Definida No. 1, programada para el martes, 4 de noviembre de 2025;*

- d. *Convenio de Elecciones Conjuntas y Contrato de Servicios Electorales con el Condado de Waller; y*
- e. *Pago al Condado de Waller por los costos de la elección conjunta;*
- 10. Executive Session, as necessary:
 - a. as may be permitted pursuant to Chapter 551, Subchapter D of the Texas Government Code to discuss matters relating to attorney-client privilege, potential litigation, security matters, personnel issues, and/or real estate matters, respectively;
 - b. reconvene in Open Session; and
 - c. vote on matters discussed in Executive Session, if any.

EXECUTED this 13th day of August, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: *Linda E Vela*

Linda E Vela – Administrative Assistant