

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 6, 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 May 18, 2026 regular meeting and Minutes of June 1, 2026 regular meeting;
3. Engage Auditor for Fiscal Year Ending August 31, 2027;
4. Bookkeeper's Report, including:
 - a. financial statements, current invoices, monthly billing and collections; and
 - b. Quarterly Investment Report (3rd quarter Fiscal Year Ending ("FYE") 2026;
5. Engineer's Report, including:
 - a. 98-0276-01 Brookwood Feigin House, Capacity Report Revision;
 - b. 98-0300-00 Nationwide, Capacity Report Revision
 - c. 98-0320-00 Thomas Instrument Capacity Report;
 - d. 98-0265-00 Blackline Engineer/Triangle Marine Construction Submittal – No Further Comments;
 - e. 98-0303-00 Ace Hometown Hardware Replat & Drawing Review – No Further Comments;
 - f. Centric Fiber \$100,000 ROW Performance Bond Review;
 - g. TXDOT Response to RFI north of I-10 related Exist Infrastructure;
 - h. Riverway Phase II L.S./F.M. Calcs – Review and comment;
 - i. Riverway Water Line – Pre Design Meeting with LJA team to discuss Capacity Report requirements for 12" water line extension;
 - j. Status of easement discussion on BKDD Property for Kenney St. lift station expansion;
 - k. Status of New Water Well at the Velasco Street Location;
 - l. Bond Authority Activities;
 - m. TWDB WSIG Application; and
 - n. Land Acquisition for Proposed Water Well – Executive Session;
6. Riverway Farms Development Project, including easements for facilities;
7. Operator's Report, including:
 - a. maintenance and repairs;
 - b. fire hydrant repairs; and
 - c. street repairs;
8. Administrative/Personnel matters,
 - a. Including update on Nationwide Trailers;
 - b. Authorize payment for Mr. Taylor's attendance at a City Council Meeting on 07/02/26; and
 - c. Discuss Credit Card purchases;
9. Directors' Reports, as necessary;
10. Attorney's Report, including:

- a. agreement for abandonment of water line;
- b. PC Garvie, LLC development; and
- c. request by Giammalva regarding Impact Fees;

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 01 day of July, 2026.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: *Tonya J Pierre*
Tonya J. Pierre, General Manager