

CERTIFICATE OF ORDER

STATE OF TEXAS
COUNTY OF WALLER
BROOKSHIRE MUNICIPAL WATER DISTRICT

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We, the undersigned officers of the Board of Directors (the "Board") of **BROOKSHIRE MUNICIPAL WATER DISTRICT** (the "District"), hereby certify as follows:

The Board convened in regular session, open to the public, on Tuesday, February 2, 2026, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas, and the roll was called of the members of the Board, to-wit:

Stephanie Green	President
LaKethia Connor	Vice President
Erin Jackson	Secretary
Shirley Williams	Investment Officer
NaKeshia Barley	Assistant Secretary

All members of the Board were present, thus constituting a quorum. Whereupon other business, the following was transacted at such Meeting: A written

ORDER CALLING ROAD FACILITIES BOND ELECTION

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and after full discussion, such motion, carrying with it the adoption of such Order prevailed, carried, and became effective by the following vote:

AYES: 5 **NOES:** 0

A true, full and correct copy of the aforesaid Order adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; such Order has been duly recorded in the Board's minutes of such Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such Meeting pertaining to the adoption of such Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board are duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of such Meeting, and that such Order would be introduced and considered for adoption at such meeting, and each of the officers and members consented, in advance, to the holding of such Meeting for such purpose; and such Meeting was open to the public and public notice of the time, place, and purpose of such Meeting was given, all as required by Chapter 551 of the Texas Government Code and Section 49.063 of the Texas Water Code, as amended.

SIGNED this 2nd day of February, 2026.

Erin J. Yarn

Secretary, Board of Directors

Debbie L. ...

President, Board of Directors

(DISTRICT SEAL)



**ORDER CALLING DEFINED AREA NO. 1
ROAD FACILITIES BOND ELECTION**

**THE STATE OF TEXAS
COUNTY OF WALLER
BROOKSHIRE MUNICIPAL WATER DISTRICT**

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WHEREAS, Brookshire Municipal Water District (the "District") is a governmental agency and body politic of the State of Texas operating under and governed by the provisions of Article XVI, Section 59 of the Texas Constitution and Chapters 49 and 54, Texas Water Code, and has all of the purposes and powers described therein;

WHEREAS, pursuant to an election held on May , 2024, and in accordance with the provisions of Subchapter J of Chapter 54, Texas Water Code, the Board of Directors (the "Board") of the District designated a defined area within the boundaries of the District for the purposes of financing the development of land that requires certain improvements, facilities, or services that do not benefit the District as a whole ("Defined Area No. 1");

WHEREAS, Section 54.234, Texas Water Code, authorizes a municipal utility district to petition the Texas Commission on Environmental Quality ("TCEQ") to acquire certain road powers under the authority of Article III, Section 52, Texas Constitution ("Road Powers");

WHEREAS, the District has submitted an application to the TCEQ for authorization for the acquisition of Road Powers, pursuant to the provisions of Texas Administrative Code, Title 30, Part 1, Chapter 293, Subchapter P, Rule 293.202 ("Rule 293.202"); approval of such application is anticipated prior to February 13, 2026;

WHEREAS, pursuant to Section 49.152, Texas Water Code, as amended, the District has the authority to call an election for the issuance of bonds for the purpose of (i) designing and constructing road facilities, and (ii) refunding and bonds or other evidence of indebtedness of the District which may be outstanding from time to time;

WHEREAS, pursuant to Section 54.503, Texas Water Code, as amended, the District has the authority to repay the principal and interest on such bonds from the imposition of an annual ad valorem tax on all taxable property within the boundaries of Defined Area No. 1;

WHEREAS, the Board of Directors (the "Board") of the District finds and determines that it will be in the best interest of the District to obtain authorization for the issuance of bonds for designing and constructing road facilities and storm drainage in aid of such facilities that such bonds be repaid from the imposition of an annual ad valorem tax on all taxable property within the boundaries of Defined Area No. 1;

WHEREAS, as required by Section 49.106, Texas Water Code, there has been filed in the office of the District open to inspection by the public, an engineer's report, and any supplemental letters or amendments, covering the design and construction of road facilities and storm drainage in aid of such facilities, and their estimated cost, together with maps and data fully showing and explaining the report (the "Engineering Report"), and the Engineering Report has been carefully considered by the Board and has been approved by the Board;

WHEREAS, the Board finds that the estimate of \$13,000,000 for probable costs of the design and construction of road facilities and storm drainage in aid of such facilities, and incidental expenses connected with such improvements and the issuance of bonds and refunding bonds, is contained in the Engineering Report for the Road Facilities Bonds;

WHEREAS, pursuant to Section 41.001, Texas Election Code, as amended, the District is required to hold any and all elections on uniform election dates designated for the State of Texas;

WHEREAS, the Board of the District has determined that it is in the best interest of the District to call an election under Defined Area No. 1 to obtain authorization for the issuance of bonds for the design and construction of road facilities benefitting Defined Area No. 1 for the next uniform election date, which is Saturday, May 2, 2026 (the "Road Facilities Bond Election" or the "Election");

WHEREAS, the Board of the District deems it necessary and appropriate to establish the procedures whereby such Road Facilities Bond Election may be held;

WHEREAS, the Board has determined that the number of registered voters in the District is more than 1,000, which pursuant to Section 85.005(b), Texas Election Code, as amended, requires that the polls be open for early voting for a minimum of nine (9) hours each weekday, except legal state holidays;

WHEREAS, Section 61.012, Texas Election Code requires that the District must provide at least one (1) accessible voting system in each polling place used in the Election, which must comply with State and federal laws setting the requirements for voting systems that permit voters with physical disabilities to cast a secret ballot;

WHEREAS, Sections 123.032 and 123.035, Texas Election Code authorize the acquisition of voting systems by local political subdivisions and further mandate certain minimum requirements for contracts relating to the acquisition of such voting systems;

WHEREAS, the Office of the Texas Secretary of State has certified that the Hart Intercivic Verity Touch 2.7 Voting System provided by the Waller County Office of the Elections Administrator is an accessible voting system that may legally be used in Texas elections;

WHEREAS, Section 271.0002, Texas Election Code, provides that in elections ordered by the authorities of two (2) or more political subdivisions are to be held on the same day in all or part of the same county, the governing bodies of the political subdivisions may enter into an agreement to hold the elections jointly in the election precincts that can be served by common polling places; and

WHEREAS, the Board has determined that it will conduct a joint election with, and such election will be administered by the Waller County Office of Elections Administrator pursuant to the Joint Election Agreement and Contract for Election Services.

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF BROOKSHIRE MUNICIPAL WATER DISTRICT, THAT:

I.

The Road Facilities Bond Election shall be held for Defined Area No. 1 between the hours of 7:00 a.m. to 7:00 p.m. on the 2nd day of May, 2026, at the polling place(s) described on the attached

Exhibit "A," which may be updated subsequent to the adoption of this Order, as additional polling places are identified by Waller County.

II.

Such Election shall be held and conducted in all respects as provided by law for general elections, except as provided by Chapters 49 and 54, Texas Water Code, as amended.

III.

All duly qualified resident voters of Defined Area No. 1 shall be allowed to vote at such Election.

IV.

The Board hereby appoints its Attorney, Radcliffe Adams Barner PLLC ("Attorney" or "Designated Agent"), 3355 West Alabama Street, Suite 350, Houston, Harris County, Texas 77098, as designated agent for purposes of the Election, and any and all documents required to be filed with or notices required to be given by the Secretary of the Board under the provisions of the Texas Election Code shall be deemed filed and notices shall be deemed given if filed with or given to the District's Designated Agent.

V.

The Secretary of the Board shall give notice of the purpose of such Election, the proposition(s) to be voted on, and the early voting and Election Day polling places pursuant to Section 4.003(a)(2), Texas Election Code, as amended, by posting a Notice of Election with the requisite Waller County translation(s) in a public place in each Election precinct that is within the boundaries of the District, not later than April 11, 2026. In addition, pursuant to Section 4.003(b), Texas Election Code, as amended, a Notice of Election with the requisite Waller County translation(s) shall be posted on the bulletin board used for posting notices of meetings of the Board of the District not later than April 11, 2026; provided, further, that if the polling location has changed from the previous election, Notice of Election with the requisite Waller County translation(s) shall also be posted at the location of the previous polling place.

Additionally, pursuant to Section 4.003(f), Texas Election Code, because the Election is a debt obligation election, this Order shall be posted 1) on Election Day and during early voting by personal appearance, in a prominent location at the polling place(s), 2) in three (3) public places within the boundaries of Defined Area No. 1, and 3) on the District's website, prominently and together with the Notice of Election and the contents of the proposition(s) collectively, no later than April 11, 2026.

VI.

The Notice of the Election, the provisions of which are made a part of this Order, shall be in substantially the following form:

NOTICE OF ELECTION

TO THE DULY QUALIFIED RESIDENT VOTERS OF DEFINED AREA NO. 1 IN BROOKSHIRE MUNICIPAL WATER DISTRICT:

Notice is hereby given that a road facilities bond election (the "Bond Election") will be held for Brookshire Municipal Water District (the "District"), pursuant to an Order of the Board of said District passed on January 20, 2026. Said Order is on file in the Designated Agent's office located at 3355 West Alabama Street, Suite 350, Houston, Texas 77098, where any interested person may refer to it for all purposes.

- (1) The matters and facts set out in the preamble of this order are hereby found and declared to be true and complete.
- (2) The Engineering Report and estimates of costs described above are hereby approved.
- (3) The Election will be held between 7:00 a.m. and 7:00 p.m. on Saturday, May 2, 2026, at the polling place(s) described on the attached Exhibit "A," which are public places, and shall conform to all the requirements of Chapters 49 and 54, Texas Water Code, as amended, and all of the requirements of the Texas Election Code, as amended, so far as applicable.
- (4) Only duly qualified resident electors of Defined Area No. 1 may vote at the Election.
- (5) The bond propositions to be voted on in the Election are as follows:

PROPOSITION A

THIS IS A TAX INCREASE

SHALL THE BOARD OF DIRECTORS OF BROOKSHIRE MUNICIPAL WATER DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE (1) OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$13,000,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH ISSUE OR SERIES OF BONDS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE DISTRICT, FOR THE PURPOSE OR PURPOSES OF DESIGNING, PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, CONVEYING, MAINTAINING, OPERATING, REPAIRING, IMPROVING, EXTENDING, OR PAYING FOR, INSIDE AND OUTSIDE THE BOUNDARIES OF DEFINED AREA NO. 1, ROADS AND IMPROVEMENTS, INCLUDING STORM DRAINAGE IN AID OF THOSE ROADS, NECESSARY TO SERVE DEFINED AREA NO. 1, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DEFINED AREA NO. 1, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

PROPOSITION B

THIS IS A TAX INCREASE

SHALL THE BOARD OF DIRECTORS OF BROOKSHIRE MUNICIPAL WATER DISTRICT BE AUTHORIZED TO ISSUE THE BONDS OF SAID DISTRICT IN ONE (1) OR MORE ISSUES OR SERIES IN THE MAXIMUM AMOUNT OF \$13,000,000 MATURING SERIALLY OR OTHERWISE IN SUCH INSTALLMENTS AS ARE FIXED BY SAID BOARD OVER A PERIOD OR PERIODS NOT EXCEEDING FORTY (40) YEARS FROM THEIR DATE OR DATES, BEARING INTEREST AT ANY RATE OR RATES AND TO SELL SAID BONDS AT ANY PRICE OR PRICES, PROVIDED THAT THE NET EFFECTIVE INTEREST RATE ON ANY ISSUE OR SERIES OF SAID BONDS SHALL NOT EXCEED THE MAXIMUM LEGAL LIMIT IN EFFECT AT THE TIME OF ISSUANCE OF EACH ISSUE OR SERIES OF SAID BONDS, ALL AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS OF THE DISTRICT, FOR THE PURPOSE OF REFUNDING BY ANY MEANS NOW OR HEREAFTER AUTHORIZED BY LAW, ALL OR ANY PORTION OF THE BONDS SOLD FOR THE FOR THE PURPOSE OR PURPOSES OF DESIGNING, PURCHASING, CONSTRUCTING, ACQUIRING, OWNING, CONVEYING, MAINTAINING, OPERATING, REPAIRING, IMPROVING, EXTENDING, OR PAYING FOR, INSIDE AND OUTSIDE THE BOUNDARIES OF DEFINED AREA NO. 1, ROADS AND IMPROVEMENTS, INCLUDING STORM DRAINAGE, IN AID OF THOSE ROADS NECESSARY TO SERVE DEFINED AREA NO. 1, AND TO PROVIDE FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SUCH REFUNDING BONDS BY THE LEVY AND COLLECTION OF A SUFFICIENT TAX UPON ALL TAXABLE PROPERTY WITHIN SAID DEFINED AREA NO. 1, ALL AS AUTHORIZED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS, SUCH AUTHORIZATION BEING IN ADDITION TO ANY OTHER REFUNDING AUTHORIZATION ALLOWED BY THE CONSTITUTION AND LAWS OF THE STATE OF TEXAS?

- (6) Based upon market conditions as of the date of this Election Order, if the Bonds are approved and authorized, the maximum interest rate of the debt obligations, or any series of the debt obligations, is estimated to be four percent (4%). The actual interest rate of the debt obligations, or any series of the debt obligations, may be either higher or lower and will depend upon general market conditions at the date the bonds are issued.
- (7) The District's Board and the District's consultants have estimated the costs for designing, purchasing, constructing, acquiring, owning, conveying, maintaining, operating, repairing, improving, or paying for, inside and outside of the boundaries of Defined Area No. 1, roads and improvements, including storm drainage in aid of those road facilities. Such estimates are included in the Engineering Report, which fully explains the estimated costs, on file in the District's office and open to inspection by the public.
- (8) The District's current ad valorem debt service tax rate is \$0.0139 per \$100.00 valuation of taxable property. The District's aggregate outstanding principal amount of the District's bonds is \$510,000 and aggregate outstanding interest on debt obligations is \$133,260 secured by ad valorem taxes outstanding as of the beginning of the District's current fiscal year.

- (9) Defined Area No. 1's current ad valorem debt service tax rate is \$0.00 per \$100.00 valuation of taxable property. Defined Area No. 1's aggregate outstanding principal of the District's bonds is \$0.00 and aggregate outstanding interest is \$0.00 on debt obligations secured by ad valorem taxes outstanding as of the beginning of the District's current fiscal year.
- (10) The officers of such Election shall be appointed by the Waller County Elections Administrator.
- (11) Early Voting by personal appearance shall be conducted on the days and at the times and location(s) listed on the attached **Exhibit "B."**
- (12) The Early Voting Clerk shall receive applications for early voting ballots by mail through Monday, April 20, 2026, which is 11 days prior to the Election. The Early Voting Clerk shall receive voted early voting ballots through 7:00 p.m. on Saturday, May 2, 2026, if the ballot is not postmarked, or through 5:00 p.m. on Monday, May 4, 2026, if the ballot is postmarked. Applications for voting by mail may be obtained from and mailed to the Waller County Elections Administrator/Early Voting Clerk at:

If by regular mail or
common/contract courier:

Christy A. Eason
Waller County Elections Administrator
816 Wilkins Street
Hempstead, Texas 77445

If by email:

vote@wallercounty.us or
<https://www.brookshiremwd1.org/elections-information>

If by facsimile:

979-826-7645

The Early Voting Clerk/Election Administrator's phone number is 979-826-7643 and internet website is: <https://www.co.waller.tx.us/page/Elections.current>.

- (13) The Election shall be held and conducted and returns made to the Board of Directors of the District in accordance with the Texas Election Code, as modified by Chapters 49 and 54, Texas Water Code, as amended.

/s/ Stephanie Green
President, Board of Directors

ATTEST:

/s/ Erin Jackson
Secretary, Board of Directors

VII.

The District hereby adopts the Hart Intercivic Verity Touch 2.7 Voting System to be used for all elections held by the District from the date of this Order. The District shall provide at least one (1) Hart Intercivic Verity Touch 2.7 Voting System in each polling place in every polling location used to conduct the Election. The Hart Intercivic Verity Touch 2.7 Voting System may be acquired by any legal means available to the District, including, but not limited to, lease or rental from, or joint election with, Waller County or from any other legal source, as authorized or required by Sections 123.032 and 123.035, Texas Election Code.

VIII.

Voting shall be by the use of disabled access unit with the Hart Intercivic Verity Touch 2.7 Voting System which ballots shall be printed in English and Spanish.

IX.

The ballots for such Election shall be prepared in sufficient number and in conformity with the Texas Election Code, as amended, and shall be substantially as follows:

BROOKSHIRE MUNICIPAL WATER DISTRICT
DEFINED AREA NO. 1 ROAD FACILITIES BOND

Bond Election
Saturday, May 2, 2026

OFFICIAL BALLOT

PROPOSITION A

THIS IS A TAX INCREASE

- | | | |
|--|-------------|---|
| <input type="checkbox"/> FOR

<input type="checkbox"/> AGAINST |)
)
) | THE ISSUANCE OF \$13,000,000 BONDS FOR
ROAD FACILITIES TO SERVE DEFINED AREA
NO. 1 AND THE LEVY OF TAXES, WITHOUT
LIMIT AS TO RATE OR AMOUNT, IN
PAYMENT OF THE BONDS |
|--|-------------|---|

PROPOSITION B

THIS IS A TAX INCREASE

- | | | | |
|-----|---------|---|--|
| () | FOR |) | THE ISSUANCE OF \$13,000,000 BONDS FOR |
| | |) | REFUNDING ROAD FACILITIES BONDS TO |
| () | AGAINST |) | SERVE DEFINED AREA NO. 1 AND THE LEVY
OF TAXES, WITHOUT LIMIT AS TO RATE OR
AMOUNT, SUFFICIENT TO PAY THE
PRINCIPAL OF AND INTEREST ON THE
BONDS |

Hart Intercivic Verity Touch 2.7 Voting System Instructions:

To vote for or against the proposition, select your choice on the touch screen or rotate the MOVE wheel to highlight your choice. When your choice is highlighted in green, press the NEXT button.

X.

Immediately after the Election, the election officers shall make returns of the results in triplicate. One (1) copy shall be retained by the Presiding Judge, one (1) copy shall be delivered to the President of the Board, and one (1) copy shall be delivered to the Secretary of the Board.

XI.

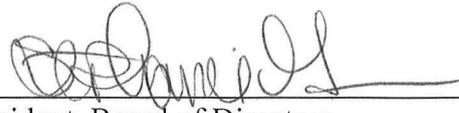
The President or Vice President and Secretary or any Assistant Secretary of the Board are hereby authorized to evidence adoption of this Order and directed to do any and all things legal and necessary in connection with the holding and consummation of such election and to carry out the intent hereof.

XII.

If any provision, section, sentence, clause or phrase of this Order is held by any reason to be invalid, such invalid portions shall not affect the validity of the remaining portion of this Order.

(EXECUTION PAGE FOLLOWS)

WITNESS OUR HANDS AND THE SEAL OF THE DISTRICT this 2nd day of February, 2026.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

(DISTRICT SEAL)



Exhibit "A"
Election Day Polling Locations

Joe Kuciemba Annex, 425 FM 1488, Hempstead, Texas

Exhibit "B"
Early Voting Locations

Waller Civic Center, 3007 Waller St., Waller, Texas

Waller Co. Community Center, FM 1098, Prairie View, Texas

Brookshire Convention Center, 4027 5th Street, Brookshire, Texas