BROOKSHIRE MUNICIPAL WATER DISTRICT

MINUTES OF BOARD OF DIRECTORS REGULAR MEETING

July 20, 2026

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in regular session on the 20th day of July, 2026, at 6:00 p.m., in the meeting room of the District, 4004 6th Street, Brookshire, Texas, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code, whereupon the roll was called of the members of the Board, to-wit:

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

All members of the Board were present, thus constituting a quorum. Also attending were Tonya Pierre, General Manager of the District, Linda Vela, staff member of the District; Bear Oakley, client relations manager for NextEra Advisors; and Elliot M. Barner, attorney of Radcliffe Adams Barner PLLC ("Attorney" or "RAB").

The President, after finding that notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order at 6:00 p.m. and declared it open for such business as may regularly come before it.

1. Public Comment

The President first opened the meeting to public comment.

There being no public comments, the President directed the Board to proceed with the agenda.

2. Approve Minutes of Prior Meeting

The Board considered approval of the minutes from June 15, 2026 meeting. A discussion ensued.

Upon a **motion** by Director Jackson, seconded by Director Barley, after full discussion and with all Directors present voting aye, the Board approved the minutes from June 15, 2026 meeting.

3. NextEra Advisors' Presentation

Mr. Oakley presented proposed various electricity service providers for renewal of the District's electricity contract. Mr. Oakley noted that Engie Resources ("Engie") offered the most competitive terms and rates. In response to a question from Mrs. Pierre, Mr. Oakley explained that

the addition of a new meter and services to a new facility would not change the terms and rates of Engie's electricity contract.

Upon a **motion** by Director Williams, seconded by Director Green, after full discussion and with all Directors present voting aye, the Board authorized Mrs. Pierre to execute a contract with Engie's for a period of 24 months at a contract rate of 0.059300 per kWh, as presented.

4. Quarterly Investment Report

The Board reviewed the Quarterly Investment Report, a copy of which is available upon request.

Upon a **motion** by Director Green, seconded by Director Barley, after full discussion and with all Directors present voting aye, the Board approved the Quarterly Investment Report, as presented.

5. Tax Assessor-Collector's Report

Mrs. Pierre presented the Tax Assessor-Collector's Report for the month of May 2026, a copy of which is available upon request.

Upon a **motion** by Director Jackson, seconded by Director Barley, after full discussion and with all Directors present voting aye, the Board approved the Tax Assessor-Collector's Report, as presented.

6. General Manager's Report

Mrs. Pierre next presented the General Manager's Report, a copy of which is available upon request.

Mrs. Pierre then reported there were no issues with customer high water usage for the last reported month.

Mrs. Pierre then presented information on CFO to Go, which provides strategic and financial guidance, monthly variance analysis and develops processes, procedures and controls to implement across the District. A discussion ensued.

7. Administrative Manager's Report

Mrs. Pierre reported to the Board that a newly hired field employee is required by TCEQ to take certain licensing classes and pass the required test to work on District facilities. It was the consensus of the Board that no more than two (2) weeks would be granted to prepare for and take the test offered by TCEQ.

The Board next discussed scheduling a 3rd special budget workshop and staff evaluations for the week of August 3, 2026. It was the consensus of the Board that a special budget workshop be scheduled for August 5, 2026, at noon.

Mrs. Pierre reminded the Board that the District's Education Day is August 10, 2026.

Mrs. Pierre informed the Board that three charges at NTE, Buc-ee's, and Texaco were inadvertently charged to her District-issued credit card and not her personal card. Mrs. Pierre stated she will reimburse the District for those expenses in the amount of $84.34 and provide documentation.

The Board discussed plans for the potential tropical storm Bertha forming in the Gulf of Mexico.

Upon a **motion** by Director Jackson, seconded by Director Williams, after full discussion and with all Directors present voting aye, the Board approved the General Manager's Report.

8. Director's Reports

Director Williams presented a memorandum summarizing attended seminars on governance, financial management, bond financing, water quality, emergency preparedness and operational practices for utility districts at the 2026 Association of Water Board Directors conference held June 18-20, 2026.

9. Attorney's Report

Mr. Barner discussed the status of the Water Line Abandonment Agreement with 565 Holdings, Ltd. Mr. Barner informed the Board that removal of the abandoned two-inch (2") water line that once served a single-family residential home located on approximately 76 acres is now owned by Giammalva Properties, Inc. ("Giammalva"). Mr. Barner informed the Board that removal of the abandoned two-inch (2") water line is the sole financial responsibility of Giammalva.

Mr. Barner next discussed the status of the Property Sales Contract with Mr. Barley for the purchase of real property located at 3727 Stella Road.

Upon a **motion** by Director Jackson, seconded by Director Williams, after full discussion and with all Directors present voting aye, the Board approved the Attorney's Report.

There being no further business to come before the Board, the Board meeting was adjourned at 6:54 p.m.

PASSED, APPROVED and ADOPTED this the 17th day of August 2026.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

(DISTRICT SEAL)

BROOKSHIRE MUNICIPAL WATER DISTRICT
WALLER COUNTY
TEXAS