

BROOKSHIRE MUNICIPAL WATER DISTRICT
MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

May 23, 2022

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in special session on the 23th day of May, 2022, 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 off the members of the Board, to-wit:

Stephanie Green	President
LaKethia Connor	Vice President
Shirley Williams	Investment Officer
Erin Jackson	Secretary
Michael Whitaker, Jr.	Asst. Secretary

All members of the Board were present, thus constituting a quorum. Also attending were Tonya Pierre ("General Manager"); Steve Haskins of Protocol Bookkeeping, Inc. ("Bookkeeper"); John Taylor of Municipal Operations ("MOC"); and Mary DuBois("Acclaim Energy Advisor").

The President, after finding that the 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. Update on electric services rates by Acclaim Energy Advisors and take any necessary actions on same.

Ms. DuBois discussed that energy rates have increased substantially, and the district's contract is set to expire May 31, 2022. Ms. DuBois went on to discuss the different rates that are available for the District. A discussion then ensued by the board regarding length of the agreement.

Upon a **motion** by Director Connor, Seconded by Director Williams, after full discussion and with all Directors present voting aye, the Board voted to authorize the General Manager to finalize the agreement with MidAmerican at a fixed rate of \$0.07737 for the term of 5 years.

3. Review Budget for Fiscal Year Ending ("FYE") August 31, 2023 (the "FYE 2023 Budget").

Mr. Haskins then presented and reviewed with the Board the FYE 2023 Budget and

responded to questions from the Board. Extensive discussion then ensued regarding various line items contained in such budget.

4. Review Rate Order, amend as necessary;

The Board then discussed increasing the water and wastewater rates. Mr. Taylor stated that he will provide some rates for review.

5. Review proposals for repair of gate at Wastewater Treatment Plant and take any necessary action on same.

No action taken

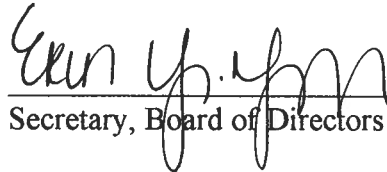
6. Approve attendance at AWBD Conference (06/23/22 -06/25/22);

The Board discussed attendance at AWBD's Summer Conference and the number of days to authorize fees of office and reimbursement of expenses. Upon a **motion** by Director Green, Seconded by Director Whitaker, after full discussion and with all Directors present voting aye, the Board voted to authorize attendance to the AWBD conference for 3 nights.

7. Adjournment.

There being no further business to come before the Board, the Board meeting was adjourned at 7:00 p.m.

PASSED, APPROVED and ADOPTED this the 03 day of OCTOBER, 2022.


Secretary, Board of Directors

(DISTRICT SEAL)

