

BROOKSHIRE MUNICIPAL WATER DISTRICT
MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

August 28, 2024

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in special session on the 28th day of August, 2024, at 5:30 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:

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. Also in attendance were Tonya Pierre, General Manager of the District; Steve Haskins of Protocol Bookkeeping, Inc. ("Bookkeeper" or "Protocol"); and Elliot M. Barner, attorney, of Radcliffe Adams Barner PLLC ("Attorney" or "RAB"), via telephone.

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 5:30 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. Review Budget for Fiscal Year Ending ("FYE") August 31, 2025

Mr. Haskins then presented to and reviewed with the Board the most recent draft budget for FYE August 31, 2025, and responded to questions from the Board.

3. Adopt Order Adopting Budget FYE August 31, 2025

Mr. Barner presented the Order Adopting the Budget for FYE August 31, 2025, a copy of which is available upon request.

Upon a **motion** by Director Jackson, seconded by Director Connor, after full discussion and with all Directors present voting aye, the Board approved the Order Adopting Budget for FYE August 31, 2025.

4. **Adjournment.**

There being no further business to come before the Board, the Board meeting was adjourned at 5:40 p.m.

PASSED, APPROVED and ADOPTED this the 16th day of September, 2024.

(DISTRICT SEAL)




Secretary, Board of Directors