

BROOKSHIRE MUNICIPAL WATER DISTRICT

MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING

April 26, 2022

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") meet in special session on the 26th day of April, 2022, at 4:30 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
Shirley Williams	Secretary
Havanaugh Glover	Assistant Secretary
Michael Whitaker, Jr.	Investment Officer

All members of the Board were present, except for Director Glover, thus constituting a quorum. Also attending were Tonya Pierre ("General Manager"); Linda Guevara, employee of the District; Elliot M. Barner of Radcliffe Bobbitt Adams Polley PLLC ("Attorney" or "RBAP"); and all persons on the attached Attendance Roster.

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 4:45 p.m. and declared it open for such business as may regularly come before it.

1. Review of Rate Order.

Mrs. Pierre first requested that the Board consider changes to the Rate Order related to the District's policies for providing bulk water/temporary water for construction purposes. An extensive discussion then ensued regarding the current process for applying and receiving such water service. The Board and Mr. Barner then discussed other options for providing such service. It was the consensus of the Board that they further consider such options in addition to the option currently made available.

Mrs. Pierre then reviewed the District's current policy for removing water meters at properties where water service has been terminated as a result of the account holders at such properties illegally restoring service to such properties. A discussion then ensued on such process and enforcing existing Rate Order provisions related to fines for meter tampering and water theft.

Mrs. Pierre then presented information related to assessing monthly charges on accounts based on the size of the water meter. An extensive discussion ensued regarding such information. In response to a question, Mr. Barner clarified that entities that assess monthly charges based on meter size assess such charges as the base monthly fee for service and not in addition to such base monthly fee. Further extensive discussion ensued regarding the amount of revenue that would be generated should the District decide to assess a monthly charge based on the size of water meters as opposed to the District's current methodology. It

was the consensus of the Board that Mr. Barner investigate the matter further and provide them with an update in the 2nd May Board meeting.

Mrs. Pierre then recommended that the Board review the District's policies related to non-compliant hose bibbs on the exterior of residential and commercial structures within the District. A brief discussion ensued about such policies. In response to a question, Mr. Barner clarified that a non-compliant hose bibb is considered an unacceptable plumbing practice and therefore, a violation of the District's Rate Order.

2. Adjournment.

There being no further business to come before the Board, the Board meeting was adjourned at 6:15 p.m.

PASSED, APPROVED and ADOPTED this the 9 day of MAY, 2022.

(DISTRICT SEAL)



Shirley Williams
Secretary, Board of Directors