

BROOKSHIRE MUNICIPAL WATER DISTRICT
MINUTES OF BOARD OF DIRECTORS REGULAR MEETING

July 27, 2022

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in Special session on the 27th day of July, 2022, at 5:00 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:

Stephanie Green	President
LaKethia Connor	Vice President
Erin Jackson	Secretary
Shirley Williams	Investment Officer
<i>Vacant</i>	Director

All members of the Board were present, thus constituting a quorum. Also attending were Tonya Pierre, General Manager for the District; and John Taylor of Municipal Operations and Consulting, Inc. ("Operator" or "MOC"); Steve Haskins of Protocol Bookkeeping, Inc. ("Bookkeeper");

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 5:00 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. Review draft of budget for fiscal year Ending August 31, 2023;

Mrs. Pierre 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 and the amount of expenses anticipated to be incurred by the District during the FYE August 31, 2023.

John discussed amending their contract to request a fuel increase only because their fuel costs have tripled. I will provide the amended contract along with fuel increase for the next meeting.

The board discussed District rate increase to be \$10.00. Mrs. Pierre said in the last budget we did an increase of \$7.00 and in addition to that we increased the tiers by a \$1.00. Mrs. Connor asked if it was \$7.00, is there anything you can project if we go up to \$10.00. John asked, so you are looking to make a \$3.00 increase on the minimum, \$7.00 base raise your revenue to 415,00. If we added the 4 on the water and 3 on the sewer or vice versa.

Mr. Haskin reviewed the District revenue and certain operational and administrative expenses for the FYE August 2023.


3. **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 6th day of May 2024.



(DISTRICT SEAL)


Secretary, Board of Directors