

BROOKSHIRE MUNICIPAL WATER DISTRICT

MINUTES OF BOARD OF DIRECTORS REGULAR MEETING

August 29, 2023

The Board of Directors (the "Board" or "Directors") of Brookshire Municipal Water District (the "District") met in regular session on the 29th day of August, 2023, 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
Vacant	Director

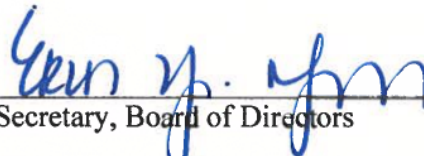
All members of the Board were present, except for Director Johnson. Also attending were Tonya Pierre ("General Manager"); Steve Haskins of Protocol Bookkeeping, Inc. ("Bookkeeper");

Call to Order. Director Penrice-Kelley called the meeting to order at 5:10 p.m.

- 1. Public Comment.** Director Penrice-Kelley first opened the meeting to public comment. As there were no public comments offered, Director Penrice-Kelley directed the Board to proceed with the agenda.
- 2. Review budget for Fiscal Year Ending ("FYE") August 31, 2024.** Mr. Haskins presented the budget for FYE 2024 and reviewed adjustments made to the budget.
- 3. Approve Order Adopting Budget FYE 2024.** Mrs. Green presented the Order Adopting the Budget for FYE 2024, a copy of which is available upon request. Upon a **motion** by Director Connor, seconded by Director Jackson, after full discussion and with all Directors present voting aye, the Board approved the Order Adopting Budget for FYE 2024.
- 4. Adjournment.** There being no further business to come before the Board, the meeting was adjourned at 6:00 p.m.

PASSED, APPROVED and ADOPTED this the 6th day of May, 2023




Secretary, Board of Directors