

REGULAR MEETING NOTICE/AGENDA
Board of Supervisors
Brazoria County Fresh Water Supply District #1

NOTICE IS HEREBY GIVEN the Regular meeting of the Board of Supervisors of Brazoria County Fresh Water Supply District #1 will be held on 25 February 2026 beginning at 11:00 am at the Brazoria County F.W.S.D. #1 District Office, 223 Mulcahy St, Damon, Tx. 77430

The subjects to be discussed or considered, or upon which any formal action may be taken, are listed below. Items identified within the consent agenda will be acted on at one time.

A. Call to Order/ Acknowledgement of Visitors

B. Establish a Quorum

C. Public Comment.

The public is invited to address the members of the board and speak on matters concerning the water department. Please note the board members may not deliberate on matters but can include on a future agenda. The presentation shall be no longer than three (3) minutes.

D. Consent Agenda

All the following items on the consent agenda are considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless requested by a Board member, in which event, the items will be removed from the consent agenda and considered separately.

1. Minutes

2. Financial Report

E. Review, discuss, and approve the final release and completion letter from TxDot issued on February 6, 2026, acknowledging the release of Damon Lift Station, Sanitary Sewer and Water Lines to BCFWSD1.

F. Review, and approve the letter of withdrawal from participation in the glo grant process

G. Review, discuss and consider approval of a notice to customers of office closure date and transition to interim management, operations including customer billing and payment information for SP Utility. Discuss updates to the website, contact information for SP Utility and a new due date (16th) for monthly bills, new address for mailing payments, and additional payment options available and the official closing of the district office set for April 1, 2026.

H. Review, discuss and consider approval of a motion(resolution) to refund BCFWSD1 customer deposits back to existing customer billing accounts that are eligible for refund or partial refund.

I. Review and approve board meeting dates for the 2026 calendar year and authorize the board to hold special meetings as needed to expedite the closing of the district's sale to SP Utility.

J. Review and approve a Joint Contract For Election Services between BCFWSD1 and the County Clerk of Brazoria to conduct the May 2, 2026 board elections and to approve a \$2500.00 check written to Brazoria County for a down payment to conduct the elections.

K. Adjournment