

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: April 14, 2020

The Brookesmith Special Utility District will meet in Regular Session April 14, 2020 at 7:00 a.m. by teleconference in Brown County Texas. The phone number to join in is 1-844-219-5837, when prompted add the code 9543109718#. The Board reserves the right to act on any information. Items to be presented are as follows:

- I. Call to Order
- II. Establish Quorum
- III. Open Forum: *To comply with the provisions of the Open Meetings Act, any customer desiring to address the Board of Directors regarding a matter not on the agenda may do so at this time; however, the Board may NOT deliberate on items presented under this agenda item. All presentations are limited to five (5) minutes.*
- IV. Approval of Minutes
- V. Discussion and approval of Bills and Statements
- VI. Manager's Report
  - A. Drought Status
  - B. Comparison of March, 2020 / March, 2019
    - B.1. Total Consumption
    - B.2. Average Consumption
    - B.3. Customer Base
  - C. Water Loss Percentage
    - C.1. Total
    - C.2. Unaccounted
- VII Bank Balance Review
- VIII. Executive Session –
- IX. Adjourn

POSTED: April 8, 2020  
At: 4:30 PM