

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: April 9, 2024

The Brookesmith Special Utility District will meet for a Regular Board Meeting on April 9, 2024 at 7:00 A.M., at the Brookesmith Special Utility District office, located at 1100 County Road 554, Brownwood, Brown County, Texas. 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 Action to Approve 2023 Audit provided by Roberts and McGee
- VI. Discussion and Approval to Review and Adopt Updated Drought Contingency Plan
- VII. Discussion and Approval to Review and Adopt Updated Water Conservation Plan
- VIII. Discussion and Approval to Review and Adopt Updated BSUD Investment Policy
- VI. Discussion and approval of Bills and Statements
- VII. Manager's Report
 - a. Drought Status
 - b. Comparison of 2024 vs. 2023
 - i. Total Consumption
 - ii. Average Consumption
 - iii. Customer Base
 - c. Water Loss Percentage
 - i. Total
 - ii. Unaccounted
- VIII. Bank Balance Review
- IX. Executive Session;
- X. Adjourn

POSTED: April 3, 2024 At: 4:30 PM