

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: August 11, 2020

The Brookesmith Special Utility District will meet in Regular Session August 11, 2020 at 7:00 a.m. by teleconference in Brown County Texas. The phone number to join 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 Discussion and possible Action to call for election for the purpose of; Authorizing Election of Board of Directors as required by the Texas Election Code.
- VII. Discussion and possible Action regarding Brookesmith SUD Water Rate Increase.
- VIII. Manager's Report
 - A. Drought Status
 - B. Comparison of June, 2020 / June, 2019
 - B.1. Total Consumption
 - B.2. Average Consumption
 - B.3. Customer Base
 - C. Water Loss Percentage
 - C.1. Total
 - C.2. Unaccounted
- IX Bank Balance Review
- X Executive Session –
- XI. Adjourn

POSTED: August 5, 2020
At: 4:30 PM