

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: August 9, 2022

The Brookesmith Special Utility District will meet for a Regular Board Meeting on August 9, 2022 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 change wording in personnel policy regarding Holiday Pay

VI Discussion and Action to change wording in personnel policy regarding Paternity Leave and Pay

VII Discussion and Action to add Permanent Full Time Employee

VIII Discussion and Action to set water Rates for BSUD Customers

IX Discussion and Action to set Water Rates for Coleman County SUD and the City of Santa Anna

X Discussion and Action to remove General Manager Steve Adams from BSUD Company TML Health Insurance and reimburse Steve Adams for Medicare B and G

XI Discussion and approval of Bills and Statements

XII Manager's Report

- A. Drought Status
- B. Comparison of 2022 vs. 2021
 - B.1. Total Consumption
 - B.2. Average Consumption
 - B.3. Customer Base
- C. Water Loss Percentage
 - C.1. Total
 - C.2. Unaccounted

XIII Bank Balance Review

XIV Executive Session; BSUD Personnel and Salaries

XV Adjourn

POSTED: August 3, 2022 At: 4:30 PM

