

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: August 8, 2023

The Brookesmith Special Utility District will meet for a Regular Board Meeting on August 8, 2023 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 purchase F350 from Arrow Ford in Abilene \$68,228.74
- VI. Discussion and Action to purchase C150 from Tegeler Chevrolet from Goldthwaite \$44,290.90
- VII. Discussion and Action on renewal of TML Health and Dental Insurance
- VIII. Discussion and approval of Bills and Statements
- IX. Manager's Report
 - a. Drought Status
 - b. Comparison of 2023 vs. 2022
 - i. Total Consumption
 - ii. Average Consumption
 - iii. Customer Base
 - c. Water Loss Percentage
 - i. Total
 - ii. Unaccounted
 - iii. Shamrock Shores Project
- X. Bank Balance Review
- XI. Executive Session;
- XII. Adjourn

POSTED: August 4, 2023 At: 10:00 AM