

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: December 11, 2018

The Brookesmith Special Utility District will meet in Regular Session, December 11, 2018 at 7:00 a.m. at the Brookesmith Special Utility District office, located at 1100 County Road 554 in 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 possible action to adopt 2019 Brookesmith Special Utility District Budget
- VI. Administer Oath of Office to BSUD Directors John Cadenhead and John Connaway
- VII. Discussion and approval of Bills and Statements
- VIII. Manager's Report
 - A. Drought Status
 - B. Comparison of November, 2018 / November, 2017
 - 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 – Performance Appraisal of General Manager and setting of Salary
- IX. Adjourn

POSTED: December 5,2018
At: 4:30 PM