

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: December 10, 2019

The Brookesmith Special Utility District will meet in Regular Session, December 10, 2019 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 approval of Bills and Statements
- VI. Discussion and Possible Action on our Depository Bank, Citizens Bank with John Guest
- VII. Administer Oath of Office to BSUD Directors Lewis Lehman, Jimmy Doud, and James Towrey.
- VIII. Manager's Report
 - A. Drought Status
 - B. Comparison of October, 2019 / October, 2018
 - 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 and Setting Salary for 2020 of General Manager Steve Adams
- XI. Adjourn

POSTED: December 4, 2019

At: 4:30 PM