

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: December, 2021

The Brookesmith Special Utility District will meet in Regular Session December 14, 2021 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. Consider and Approve Brookesmith Special Utility District 2022 Budget
- VI. Consider and Approve Hiring of Auditor for Year ending December 31,2021
- VII. Discussion and Action to request bids for vehicles
- VIII. Administer Oath of Office to BSUD Directors Dr. John Cadenhead and John Connaway
- IX. Discussion and approval of Bills and Statements
- X. Manager's Report
 - A. Drought Status
 - B. Comparison of 2021 vs. , 2020
 - B.1. Total Consumption
 - B.2. Average Consumption
 - B.3. Customer Base
 - C. Water Loss Percentage
 - C.1. Total
 - C.2. Unaccounted
- XI. Bank Balance Review
- XII. Executive Session – Performance Appraisal and Setting salary for 2022 of General manager Steve Adams
- XIII. Adjourn

POSTED: December 8, 2021 At: 4:30 PM