

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: December 12, 2023

The Brookesmith Special Utility District will meet for a Regular Board Meeting on December 12, 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 Approve 2024 Budget as presented by Budget Committee
- VI. Administer Oath of Office to BSUD Directors Mike Taylor and Mike Stephens

- VII Discussion and approval of Bills and Statements

- VIII 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

- IX Bank Balance Review

- X Executive Session; Performance Appraisal and Setting salary for 2024 Year for General Manager Steve Adams

- XI Adjourn

POSTED: December 6, 2023 At: 4:30 PM