

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: February 12, 2019

The Brookesmith Special Utility District will meet in Regular Session, February 12, 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 Take Appropriate Action on bids for 2019 Pick-Up
- VI. Discussion and Approval of appointing a Delegate and Alternate to 2019 TRWA Convention in Austin March 27,28 2019 (Steve Adams- Roger Sikes)
- VII. Discussion and approval of Bills and Statements
- VIII. Manager's Report
 - A. Drought Status
 - B. Comparison of January, 2019 / January, 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 – if needed
- IX. Adjourn

POSTED: February 6,2019
At: 4:30 PM