

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: February 9, 2021

The Brookesmith Special Utility District will meet in Regular Session February 9, 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. Discussion and Appointment of Steve Adams as a Delegate and Roger Sikes as an Alternate Delegate to Represent BSUD at the TRWA Annual Business Meeting and Caucus to be held March 24-26 in Austin
- VI. Discussion and Action to Amend the BSUD 2020 budget
- VII. Discussion and approval of TML's Health Benefits Pool Cobra Continuation of Coverage Administrative Agreement
- VIII. Discussion and Action to change BSUD's Policy on R.V. Parks and how we charge for those services
- IX. Discussion and approval of Bills and Statements
- X. Manager's Report
 - A. Drought Status
 - B. Comparison of February, 2021 vs. February, 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
- XIII. Adjourn

POSTED: February 3, 2021 At: 4:30 PM