

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: February 8, 2022

The Brookesmith Special Utility District will meet in Regular Session February 8, 2022 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 Engineers to proceed with the American Rescue Plan Act of 2021 Coronavirus Local Fiscal Recovery Fund Project.
- VI. Consider and Approve Contract with Rise Broadband on towers owned by Brookesmith Special Utility District
- VII. Consider and Action to change rates for Tap Fees
- VIII. Discussion and approval of Bills and Statements
- IX. Manager's Report
  - A. Drought Status
  - B. Comparison of 2022 vs. 2021
    - B.1. Total Consumption
    - B.2. Average Consumption
    - B.3. Customer Base
  - C. Water Loss Percentage
    - C.1. Total
    - C.2. Unaccounted
- X. Bank Balance Review
- XI. Executive Session
- XII. Adjourn

POSTED: February 2, 2022 At: 4:30 PM