

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: February 14, 2023

The Brookesmith Special Utility District will meet for a Regular Board Meeting on February 14, 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. Open Bids for 2 Vehicles and various pieces of Equipment

VI Discussion and Action to Approve Mutual Aid Agreement with City of Bangs (Diaz Line Extension)

VII Discussion and Action to Approve Final Amendment on 2022 Budget

VIII Discussion and approval of Bills and Statements

IX Manager's Report

- A. Drought Status
- B. Comparison of 2023 vs. 2022
 - 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 8, 2023 At: 4:30 PM