

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING ADDENDUM

DATE: February 11, 2025

The Brookesmith Special Utility District will meet for a Regular Board Meeting on February 11, 2025 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 Possible Action to hear from Gary J Davis, President First Advisors, Inc. and Manager, Brownwood Clay Holdings, LLC, or an authorized representative of BCH, on the potential of Brookesmith SUD supplying water to a proposed 665-acre residential development. This property is located behind Stanley Chrysler on West Commerce in Brownwood, TX and is currently within the CCN area of Brookesmith SUD.
- VI. Discussion and approval of Bills and Statements
- VII. Manager's Report
 - a. Drought Status
 - b. Comparison of 2025 vs. 2024
 - i. Total Consumption
 - ii. Average Consumption
 - iii. Customer Base
 - c. Water Loss Percentage
 - i. Total
 - ii. Unaccounted
- VIII. Bank Balance Review
- IX. Executive Session
- X. Adjourn

POSTED: February 5, 2025 At: 4:30 PM