

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: January 8, 2019

The Brookesmith Special Utility District will meet in Regular Session, January 8, 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 bid opening conducted by Jacob and Martin on January 7, 2019 regarding the Construction of the In Line Pump Station on County Road 234 including the Awarding of Contract(s)
- VI. Discussion and Approval of 2018 Year End Budget Amendments
- VII. Discussion and approval of Bills and Statements
- VIII. Manager's Report
 - A. Drought Status
 - B. Comparison of December, 2018 / December, 2017
 - 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: January 2, 2019

At: 4:30 PM