

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING ADDENDUM

DATE: January 14, 2025

The Brookesmith Special Utility District will meet for a Regular Board Meeting on January 14, 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 Action about BSUD,s CCN and City of Brownwood request to take over an area behind Stanley Dodge Dealership
- VI Discussion and Possible Action to reconsider Auditors for Calendar Year 2024
- VII. Discussion and approval of Bills and Statements
- VIII . 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
- IX. Bank Balance Review
- X. Executive Session;
- XII. Adjourn

POSTED: January 9, 2025 At: 4:30 PM