

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE January 13, 2026

The Brookesmith Special Utility District will meet for a Regular Board Meeting on January 13, 2026 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 approval of Bills and Statements
- VI. Discussion and Action to Swear in new Board Members; Jimmy Doud, Donald Krause, Roger Sikes
- VII. Discussion and Action to Restructure Board of Directors with Election of Board President, Board Vice-President and Board Secretary/Treasurer
- 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 Discuss Personnel Issues
- XI. Adjourn

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