

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: July 19, 2022

The Brookesmith Special Utility District will meet for a Regular Board Meeting on July 19, 2022 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 to take necessary steps to sell /remove surplus equipment

VI Discussion and Action on personnel and Salaries

VII Discussion and Action on Board Room Improvements

VIII Discussion and approval of Bills and Statements

IX Manager's Report

- A. Drought Status
- B. Comparison of 2022 vs. 2021
 - 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; BSUD Personnel and Salaries

XII Adjourn

POSTED: July 13, 2022 At: 4:30 PM