

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: July 18, 2023

The Brookesmith Special Utility District will meet for a Regular Board Meeting on July 18, 2023 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 regarding a change to our Service Policy adding SOP Standard Operating Procedure on Lead Service Line Inventory as Required by EPA
- VI. Discussion and Action regarding a change to our Service Policy to abide by New Law by TCEQ that changed the Connection ratio on RV Spots from 1 to 1 -- to 8 to 1.
- VII. Discussion and Action regarding rate changes due to the rate increase from BCWID
- VIII. Discussion and approval of Bills and Statements
- IX. Manager's Report
  - a. Drought Status
  - b. Comparison of 2023 vs. 2022
    - i. Total Consumption
    - ii. Average Consumption
    - iii. Customer Base
  - c. Water Loss Percentage
    - i. Total
    - ii. Unaccounted
    - iii. Shamrock Shores Project
- X. Bank Balance Review
- XI. Executive Session;
- XII. Adjourn

POSTED: July 12, 2023 At: 4:30 PM