

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: July 16, 2024

The Brookesmith Special Utility District will meet for a Regular Board Meeting on July 16, 2024 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 Possible Action to Consider and award Bid(s) for Shamrock Shores Project presented by Jacob and Martin
- VI. Discussion and Action To Request USDA for More Funds for the Shamrock Shores Project
- VII. Discussion and Action to Approve a Brass Fund for employees in Petty Cash
- VIII. Discussion and Possible Action Regarding Litigation in Shawn Crozier Case
- IX. Discussion and Possible Action in Hideouts request for Assistance with loss of Revenue
- X. Discussion and approval of Bills and Statements
- XI. Manager's Report
 - a. Drought Status
 - b. Comparison of 2024 vs. 2023
 - i. Total Consumption
 - ii. Average Consumption
 - iii. Customer Base
 - c. Water Loss Percentage
 - i. Total
 - ii. Unaccounted
- XII. Bank Balance Review
- XIII. Executive Session;
- XIV. Adjourn

POSTED: July 10, 2024 At: 4:30 PM