

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: June 12, 2018

The Brookesmith Special Utility District will meet in Regular Session, June 12, 2018 at 7:00 a.m. at the Brookesmith Special Utility District office, located at 1100 County Road 554 in 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. Open Sealed Bids for used 2010 Chevy pickup, and take appropriate action
- VI. Discussion and approval of Bills and Statements
- VII. Manager's Report
 - A. Drought Status
 - B. Comparison of May, 2018 / May, 2017
 - B.1. Total Consumption
 - B.2. Average Consumption
 - B.3. Customer Base
 - C. Water Loss Percentage
 - C.1. Total
 - C.2. Unaccounted
- VIII. Bank Balance Review
- IX. Adjourn

POSTED: June 6, 2018
At: 4:30 PM