

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE June 9, 2026

The Brookesmith Special Utility District will meet for a Regular Board Meeting on June 9, 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 Approval to Address the Penny Issue. BSUD office staff recommends rounding Bills up to the nearest nickel each month, and forward any credit to the next bill Cycle.
- VII. Discussion and Approval of Possible Change of Workers Compensation Coverage from TML to Texas Mutual.
- VIII. Discussion and Action to Approve Application Filing and Authorized Representative Resolution Document for Grant Funding through Texas Water Development Board.
- IX. Discussion and Action to Approve Application Resolution- Certificate of Secretary Document for Grant Funding Through TWDB
- X. Discussion and Action to Approve Application Affidavit for Grant Funding Through TWDB
- XI. Manager's Report
 - a. Drought Status
 - b. Comparison of 2026 vs. 2025
 - 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: June 2, 2026 At: 9:00 AM