

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: March 13, 2018

The Brookesmith Special Utility District will meet in Regular Session, March 13, 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 Discussion and approval of 4<sup>th</sup> Quarter 2017 Budget Amendments
- VI Discussion and Approval to Purchase Pick Up From Bruner \$27,715.93 + TT&L
- VII Discussion and approval of Bills and Statements
- VIII Manager's Report
  - A. Drought Status
  - B. Comparison of Feb. 2018 / Feb, 2017
    - B1 Total Consumption
    - B2 Average Consumption
    - B3 Customer Base
  - C. Water Loss Percentage
    - C.1. Total
    - C.2. Unaccounted
- IX Bank Balance Review
- X Executive Session-
- XI Adjourn

POSTED: March 7, 2018  
At: 4:30 PM