

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: March 10, 2020

The Brookesmith Special Utility District will meet in Regular Session March 10, 2020 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 Bills and Statements
- VI. Discussion and Possible Action to accept 2019 Auditors report by Michael Hamby; Merritt, McLane & Hamby
- VII. Discussion and Possible Action to update signature card at Citizens National Bank
- VII. Manager's Report
 - A. Drought Status
 - B. Comparison of February, 2020 / February, 2019
 - 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. Executive Session –
- X. Adjourn

POSTED: March 4, 2020
At: 4:30 PM