

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: March 8, 2022

The Brookesmith Special Utility District will meet in Regular Session March 8, 2022 at 7:00 a.m. at the Section Hand Steak House, located at 4412 Hiway 377 South in Brownwood 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. Consider and Approve Engineers to proceed with the American Rescue Plan Act of 2021 Coronavirus Local Fiscal Recovery Fund Project.
- VI. Discussion and approval of Bills and Statements
- VII. Manager's Report
 - A. Drought Status
 - B. Comparison of 2022 vs. 2021
 - 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

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