

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: May 8, 2018

The Brookesmith Special Utility District will meet in Regular Session, May 8, 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 Hiring Merritt, McLane, & Hamby to Audit BSUD for Fiscal Year 2017
- VI Hear Audit Report from Merritt, McLane & Hamby Followed by Discussion and Approval of Report
- VII Discussion and approval of receiving bids on Surplus 2010 ½ ton 4X4 Extended Cab Chevrolet Pick up Serial # 1GCSKPE05AZ248214
- VIII Discussion and approval of Bills and Statements
- IX Manager's Report
 - A. Drought Status - Lake Level
 - B. Comparison of April. 2018 / April, 2017
 - B1 Total Consumption
 - B2 Average Consumption
 - B3 Customer Base
 - C. Water Loss Percentage
 - C.1. Total
 - C.2. Unaccounted
- X Bank Balance Review
- XI Discussion and Approval of Accepting the Resignation of Director David Young
- XII Discussion and Approval of Appointing John Connaway to Brookesmith Special Utility District Board of Directors to Fill the Unexpired Term of David Young
- XIII Adjourn

POSTED: May 2, 2018
AT: 4:30 PM