

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: May 9, 2023

The Brookesmith Special Utility District will meet for a Regular Board Meeting on May 9, 2023 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 Action to Approve 2022 Audit presented by Roberts and McGee

VI Discussion and Action to review and pass resolution approving BSUD Drought Contingency Plan

VII Discussion and Action for possible Litigation and hiring of outside Council involving Kings Point/Hideout

VIII Discussion and approval of Bills and Statements

IX Manager's Report

- A. Drought Status
- B. Comparison of 2023 vs. 2022
 - B.1. Total Consumption
 - B.2. Average Consumption
 - B.3. Customer Base
- C. Water Loss Percentage
 - C.1. Total
 - C.2. Unaccounted

Generator Project

Shamrock Shores Project

X Bank Balance Review

XI Executive Session;

XII Adjourn

POSTED: May 3, 2023 At: 4:30 PM