

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: November 10, 2020

The Brookesmith Special Utility District will meet in Regular Session November 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 purchase Replacement vehicles for BSUD.
- VII. Discussion and Action to Adopt 2021 BSUD Budget.
- VIII. Discussion and Action to request bids for vehicles.
- IX. Manager's Report
  - A. Drought Status
  - B. Comparison of October, 2020 vs. October, 2019
    - B.1. Total Consumption
    - B.2. Average Consumption
    - B.3. Customer Base
  - C. Water Loss Percentage
    - C.1. Total
    - C.2. Unaccounted
- X. Bank Balance Review
- XI. Executive Session
- XII. Adjourn

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