

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: November 14, 2023

The Brookesmith Special Utility District will meet for a Regular Board Meeting on November 14, 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 Possible Action to increase” Temporary Meter Reset Fee “ from \$25 to \$100.
- VI. Discussion and Possible Action to Increase Tap Fees to \$3000 starting January 1,2024
- VII. Discussion and Possible Action to Approve Roberts and McGee, CPA to Audit BSUD 2023 Year
- VIII Discussion and approval of Bills and Statements
- IX Manager’s Report
 - a. Drought Status
 - b. Comparison of 2023 vs. 2022
 - i. Total Consumption
 - ii. Average Consumption
 - iii. Customer Base
 - c. Water Loss Percentage
 - i. Total
 - ii. Unaccounted
- X Bank Balance Review
- XI Executive Session;
- XII Adjourn

POSTED: November 8, 2023 At: 4:30 PM