

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE November 11, 2025

The Brookesmith Special Utility District will meet for a Regular Board Meeting on November 11, 2025 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 approval of Bills and Statements
- VI. Discussion and Possible Action to approve BSUD Budget for 2026 as Presented by the Budget Committee
- VII. Discussion and Possible Action Regarding The US Government Shutdown and the effects of BSUD's USDA Rural Development Loan and Payments for the Shamrock Shores Project.
- VIII. Manager's Report
 - a. Drought Status
 - b. Comparison of 2025 vs. 2024
 - i. Total Consumption
 - ii. Average Consumption
 - iii. Customer Base
 - c. Water Loss Percentage
 - i. Total
 - ii. Unaccounted
- IX. Bank Balance Review
- X. Executive Session Discuss Personnel Issues
- XI. Adjourn

POSTED: November 5, 2025 At: 4:30 PM