

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: October 13, 2020

The Brookesmith Special Utility District will meet in Regular Session October 13, 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 for a commitment for local financing of 1200 Sensus meters.
- VII. Discussion and Action to rescind Commitment with Government Capitol Corp. for financing of meters made last month
- VIII. Discussion and Action to approve using Roberts and McGee firm from Abilene to Audit, Year ending December 31,2020
- IX. Manager's Report
 - A. Drought Status
 - B. Comparison of September, 2020 vs. September, 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

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