

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: October 12, 2021

The Brookesmith Special Utility District will meet in Regular Session October, 2021 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 Action to approve the “Certification of Unopposed Candidates for Other Political Subdivisions”
- VI. Discussion and Action to clarify Overtime Policy on BSUD employees
- VII. Consider and Approve a resolution Calling a Portion of the Brookesmith Special Utility District Waterworks System Revenue Refunding Bonds, Series 2011 for Redemption Prior to Maturity; and Enacting Other Provisions Relating to the Subject
- VIII. Discussion and approval of Bills and Statements
- IX. Manager’s Report
  - A. Drought Status
  - B. Comparison of , 2021 vs. , 2020
    - 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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