

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: October 10, 2023

The Brookesmith Special Utility District will meet for a Regular Board Meeting on October 10, 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 of Tap Fees verses Impact or Buy In Fees and timeline for implementation
- VI. Discussion of 2024 Budget and delivery of information to Budget Committee
- VII. Discussion and Action to Permit General Manager Steve Adams as a Representative of Brookesmith Special Utility District to join with Napoli Shkolnik Law Firm in signing a contract for Legal Representation in a PFAS investigation and possible compensation to Multiple Public Water Suppliers
- VIII. Discussion and Possible Action Regarding Response from David Oliver of Allen Boone Humphries Robinson LLP, Attorneys at Law (Kings Point / Hideout)
- VII Discussion and approval of Bills and Statements
- VIII 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
 - iii. Shamrock Shores Project
- IX Bank Balance Review
- X Executive Session;
- XI Adjourn

POSTED: October 4, 2023 At: 4:30 PM