

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: October 8, 2024

The Brookesmith Special Utility District will meet for a Regular Board Meeting on October 8, 2024 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 Consider all matters incident and related to the issuance and sale of Brookesmith Special Utility District Waterworks System Revenue Bonds, Series 2024A, including the adoption of a resolution authorizing the issuance of such bonds and approving all other matters incident thereto.
- VI Discussion and Possible Action to Consider all matters incident and related to the issuance and sale of Brookesmith Special Utility District Waterworks System Revenue Bonds, Series 2024B, including the adoption of a resolution authorizing the issuance of such bonds and approving all other matters incident thereto.
- VII Discussion and Possible Action to Declare Citizens National Bank in Brownwood, Texas, as the Paying Agent and Escrow Agent for the Brookesmith Special Utility District's Series 2024A and 2024B Revenue Bonds
- VIII. Discussion and approval of Bills and Statements
- IX. Manager's Report
 - a. Drought Status
 - b. Comparison of 2024 vs. 2023
 - 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: October 2, 2024 At: 4:30 PM