

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: September 11, 2018

The Brookesmith Special Utility District will meet in Regular Session, September 11, 2018 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 possible action to approve “Certification of Unopposed Candidates for other Political Subdivisions”
- VI. Discussion and possible action to approve “Order of Cancellation” regarding Board of Directors Election
- VII. Discussion and possible approval to provide Air Ambulance memberships to Employees and or Directors from Air Med Care Network
- VIII. Discussion and consider approving Bond Council Engagement Letter between Brookesmith SUD and Dan S. Culver, of McCall, Parkhurst & Horton L.L.P.
- VI. Discussion and approval of Bills and Statements
- VII. Manager’s Report
 - A. Drought Status
 - B. Comparison of August, 2018 / August, 2017
 - B.1. Total Consumption
 - B.2. Average Consumption
 - B.3. Customer Base
 - C. Water Loss Percentage
 - C.1. Total
 - C.2. Unaccounted
- VIII. Bank Balance Review
- IX. Adjourn

POSTED: September 5, 2018
At: 4:30 PM