

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: September 8, 2020

The Brookesmith Special Utility District will meet in Regular Session September 8, 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 to Certify Unopposed Candidates for other Political Subdivisions (Special Utility Districts)
- VII Discussion and Possible Action regarding Cancellation of Election as required by the Secretary of State
- VIII. Discussion and Possible Action to Purchase Replacement Vehicle
- IX. Discussion and Possible Action regarding Brookesmith SUD Water Rate Increase
- X. Discussion and Possible Action to enter Commitment with Government Capitol Corp. for financing of meters
- XI. Manager's Report
 - A. Drought Status
 - B. Comparison of August, 2020 vs. August, 2019
 - B.1. Total Consumption
 - B.2. Average Consumption
 - B.3. Customer Base
 - C. Water Loss Percentage
 - C.1. Total
 - C.2. Unaccounted
- XII. Bank Balance Review
- XIII. Executive Session
- XIV. Adjourn

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