

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: September 12, 2023

The Brookesmith Special Utility District will meet for a Regular Board Meeting on September 12, 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 and Action to Call for Election for the purpose of : Authorizing Election of Board of Directors as required by the Texas Election Code
- VI. Discussion and Action to approve the "Certification of Unopposed Candidates for Other Political Subdivisions"
- VII. Discussion and Action to approve "Order of Cancelation" regarding BSUD Board of Directors Election
- VIII. Discussion and Action on (Hideout/Kings Point) Contract and the findings by Engineers Jacob and Martin on Infrastructure Improvements and the Timeline of those Projects
- IX. Discussion and Action regarding Changes to the Escrow Agreement, Allowing BSUD to sign off on projects without (Hideout/Kings Point) Signature, also Increasing the Amount of Deposit from the Sale of each Lot into the Escrow Account
- X. Discussion and approval of Bills and Statements
- XI. 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
- XII. Bank Balance Review
- XIII. Executive Session;
- XIV. Adjourn

POSTED: September 6, 2023 At: 4:30 PM