

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: April 11, 2023

The Brookesmith Special Utility District will meet for a Regular Board Meeting on April 11, 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 from Hideout Group to consider alternatives for supplying water and the timing of such project to the development. Discussion of current agreement and Escrow account.

VI Discussion and approval of Bills and Statements

VII Manager's Report

- A. Drought Status
- B. Comparison of 2023 vs. 2022
  - B.1. Total Consumption
  - B.2. Average Consumption
  - B.3. Customer Base
- C. Water Loss Percentage
  - C.1. Total
  - C.2. Unaccounted

Generator Project

Shamrock Shores Project

VIII Bank Balance Review

IX Executive Session;

X Adjourn

POSTED: April 5, 2023 At: 4:30 PM