

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE April 14, 2026

The Brookesmith Special Utility District will meet for a Regular Board Meeting on April 14, 2026 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 approval of Bills and Statements
  - VI. Discussion and Approval 2025 Audit by Merritt, McLane, & Hamby, P.C.
  - VII. Discussion and Approval Annual Filing Affidavit for TCEQ
  - VIII. Discussion and Approval of Resolution Amending Authorized Representatives for Tex Pool
  - IX. Discussion and Approval to Appoint Steve Adams as BSUD's Investment Officer
  - X. Discussion and Approval to Purchase 2025 Chevrolet 2500 Utility Bed Service Truck from Bayer Motor Company in the amount of \$61,299.50 less trade in on a 2016 Chev 2500 of \$5000.00 for a total of \$56,299.50
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- VII. Manager's Report
    - a. Drought Status
    - b. Comparison of 2026 vs. 2025
      - i. Total Consumption
      - ii. Average Consumption
      - iii. Customer Base
    - c. Water Loss Percentage
      - i. Total
      - ii. Unaccounted
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- VIII. Bank Balance Review
  - IX. Executive Session
  - X. Adjourn

POSTED: April 8, 2026 At: 4:30 PM