

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: December 13, 2022

The Brookesmith Special Utility District will meet for a Regular Board Meeting on December 13, 2022 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 Adopt 2023 Budget as presented by the Budget Committee

VI Administer Statement of Office and Oath of Office to BSUD Directors James Towery, Jimmy Doud, and Donald Krause

VII Consider and Approve hiring of Auditor for Year Ending December 31,2022

VIII Consider, Discussion and Action to approve Bid received on November 29 for Generator Project

IX Discussion and approval of Bills and Statements

X Manager's Report

- A. Drought Status
- B. Comparison of 2022 vs. 2021
  - B.1. Total Consumption
  - B.2. Average Consumption
  - B.3. Customer Base
- C. Water Loss Percentage
  - C.1. Total
  - C.2. Unaccounted

XI Bank Balance Review

XII Executive Session; Performance Appraisal for 2022 and Setting 2023 Salary for General Manager Steve Adams

XIII Adjourn

POSTED: December 7, 2022 At: 4:30 PM