

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE February 17, 2026

The Brookesmith Special Utility District will meet for a Regular Board Meeting on February 17, 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 Action “Public Hearing regarding payment to an employee more than owed under a contract with the employee in the position of Office Manager in accordance with Local Government Code section 180.007 and 180.011.”
- VII. Discussion and Action to Restructure Board of Directors with Election of Board President, Board Vice-President and Board Secretary/Treasurer
- VIII. Discussion and Action to Approve Final 2025 Budget Amendment
- IX. 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
- X. Bank Balance Review
- XI. Executive Session Discuss Personnel Issues
- XII. Adjourn

POSTED: February 11, 2026 At: 4:30 PM