

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: May 10, 2022

The Brookesmith Special Utility District will meet for a Board Workshop on May 10, 2022 at 7:00 a.m. at the Brookesmith Special Utility District office, located at 1100 County Road 554 in Brown County, Texas. Items to be presented are as follows

- I. Interview of Potential Candidates for vacant position on the Board. No Action will be taken.
- II. Adjourn Board Workshop

The Brookesmith Special Utility District will meet for a Regular Board Meeting on May 10, 2022 at 7:30 A.M., or upon adjournment of the Board Workshop (whichever is later) 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 Power point presented by Hideout Resort on current conditions and additions to Resort

VI Appointment of Board member to fill vacant Board Position

VII Election of Officers

VIII Discussion and approval of Bills and Statements

IX 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

X Bank Balance Review

XI Executive Session

XII Adjourn

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