

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE May 12, 2026

The Brookesmith Special Utility District will meet for a Regular Board Meeting on May 12, 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 to Appoint Steve Adams and Jennifer Booher as BSUD's Investment Officer
- VII. Discussion and Approval of Resolution Amending Authorized Representatives for Tex Pool

- 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

- VIII. Bank Balance Review

- IX. Executive Session

- X. Adjourn

POSTED: May 6, 2026 At: 4:30 PM