

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE October 14, 2025

The Brookesmith Special Utility District will meet for a Regular Board Meeting on October 14, 2025 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 Possible Action to move money from Edward Jones Financial back to Tex Pool as C.D.'s mature.
- VII. Discussion and Possible Action regarding rate changes at BSUD due to the Shamrock Shores Project
- VIII. Manager's Report
  - a. Drought Status
  - b. Comparison of 2025 vs. 2024
    - i. Total Consumption
    - ii. Average Consumption
    - iii. Customer Base
  - c. Water Loss Percentage
    - i. Total
    - ii. Unaccounted
- IX. Bank Balance Review
- X. Executive Session
- XI. Adjourn

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