

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: September 13, 2022

The Brookesmith Special Utility District will meet for a Regular Board Meeting on September 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 Call for election for the purpose of : Authorizing Election of Board of Directors as Required by the Texas Election Code

VI Discussion and Action to approve the “Certification of Unopposed Candidates for Other Political Subdivisions”

VII Discussion and Action to approve “Order of Cancellation” regarding Board of Directors Election

VIII Discussion and Action to adopt BSUD,s Texas County and District Retirement System to an “Elected Rate” Rather than the “Current Rate”

IX Discussion and Action to Approve an “Emergency Connect” with the City of Bangs

X Discussion and approval of Bills and Statements

XI 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

XII Bank Balance Review

XIII Executive Session; BSUD Personnel and Salaries

XIV Adjourn

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