

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: September 20, 2022

The Brookesmith Special Utility District will meet for a Special Board Meeting on September 20, 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 Discussion and Action to Vote on TML 2022 Regional Board of Trustee Election for the term of office beginning On October 1,2022 through September 30,2025.

V Adjourn

POSTED: September 19, 2022 At: 4:30 PM