

BROOKESMITH SPECIAL UTILITY DISTRICT

SUBJECT: BOARD MEETING

DATE: September 6, 2024

The Brookesmith Special Utility District will meet for a Regular Board Meeting on September 6, 2024 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 Possible 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 Possible Action to Approve the “Certification of Unopposed Candidates for Other Political Subdivisions”
- VII Discussion and Possible Action to approve “Order of Cancellation” regarding BSUD Board Of Directors Election
- VIII Discussion and Possible Action to approve new Bond Ordinance for Bond Council on Shamrock Shores Project
- IX. Discussion and approval of Bills and Statements
- X. Manager’s Report
 - a. Drought Status
 - b. Comparison of 2024 vs. 2023
 - i. Total Consumption
 - ii. Average Consumption
 - iii. Customer Base
 - c. Water Loss Percentage
 - i. Total
 - ii. Unaccounted
- XI. Bank Balance Review
- XII. Executive Session;
- XIII. Adjourn

POSTED: August 30, 2024 At: 4:30 PM