

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
AGENDA
DIRECTORS MEETING OCTOBER 15, 2024

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING SEPTEMBER 17, 2024
3. FINANCIAL REPORT FOR PERIOD ENDING SEPTEMBER 30, 2024
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. OPERATORS REPORT
 - i. LEAK IN VAULT AT CHECKPOINT
 - b. OFFICE MANAGERS REPORT
 - c. MAINTENANCE REPORT
 - d. AUDIT RECAP
 - e. BIRCH CREEK ESTATES WATER RATES DISCUSSION
 - f. GRANT PROPOSAL FOR NEW METERS
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT_____