

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
WORKING AGENDA
DIRECTORS MEETING DECEMBER 19, 2023

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING NOVEMBER 21, 2023
3. FINANCIAL REPORT FOR PERIOD ENDING NOVEMBER 30, 2023
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. OPERATORS REPORT
 - b. OFFICE MANAGERS REPORT
 - c. 2023-2024 BUDGET APPROVAL
 - d. LEASE AGREEMENT CREATION WITH GARY SLAYDON FOR PARK ROAD 57 PROPERTY
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT _____