

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
AGENDA
DIRECTORS MEETING JULY 16, 2024

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING JUNE 18, 2024
3. FINANCIAL REPORT FOR PERIOD ENDING JUNE 30, 2024
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. OPERATORS REPORT
 - b. OFFICE MANAGERS REPORT
 - c. METER UPGRADE/CHANGE DISCUSSION
 - d. AUTHORIZING OFFICE MANAGER TO INQUIRE ON BANK ACCOUNT
 - e. VOTE ON GOING CASHLESS IN OFFICE
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT _____