

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
AGENDA
DIRECTORS MEETING SEPTEMBER 17, 2024

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING AUGUST 20, 2024
3. FINANCIAL REPORT FOR PERIOD ENDING AUGUST 31, 2024
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. OPERATORS REPORT
 - b. OFFICE MANAGERS REPORT
 - c. AUDIT PRESENTATION
 - d. PUBLIC HEARING ON TAX RATE APPROVAL FOR 2024
 - e. PRESENTATION AT 11 WITH CORE AND MAIN ON NEW METERS
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT _____