BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

WORKING AGENDA

DIRECTORS MEETING NOVEMBER 21, 2023

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING OCTOBER 17, 2023
3. FINANCIAL REPORT FOR PERIOD ENDING OCTOBER 31, 2023
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
   1. OPERATORS REPORT
   2. OFFICE MANAGERS REPORT
   3. COMPLAINT ON GRANT WORK
   4. 2023-2024 BUDGET APPROVAL
   5. CONTINGENCY FUND CREATION
   6. LEASE CREATION FOR PK RD 57 PROPERTY
   7. DEAD TREES BY WELL ON BLUE MOON
6. PRESIDENT AND DIRECTORS’ COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_