

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
AGENDA
DIRECTORS MEETING MARCH 18, 2025

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING FEBRUARY 18, 2025
3. FINANCIAL REPORT FOR PERIOD ENDING FEBRUARY 28, 2025
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. OPERATORS REPORT
 - b. MAINTENANCE REPORT
 - c. OFFICE MANAGERS REPORT
 - d. GRANT/METER UPDATE
 - e. LEAD AND COPPER TESTING UPDATE
 - f. WATER RATES FOR 2025-2026
 - g. BUDGET FOR FY 2025-2026 APPROVAL
 - h. CONTRACT UPDATES FOR OFFICE MANAGER, ASSISTANT, OPERATOR AND MAINTENANCE
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT _____