

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
AGENDA
DIRECTORS MEETING APRIL 15, 2025

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING MARCH 18, 2025
3. FINANCIAL REPORT FOR PERIOD ENDING MARCH 31, 2025
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. MAINTENANCE REPORT
 - b. NEPTUNE PRESENTATION
 - c. OPERATORS REPORT
 - d. OFFICE MANAGERS REPORT
 - e. CONTRACT APPROVAL FOR MAINTENANCE AND OPERATOR
 - f. CELL TOWER BUYOUT
 - g. GRANT/METER UPDATE
 - h. AIR BNB WATER RATES
 - i. LEAD AND COPPER TESTING UPDATE
 - j. GENERATOR UPDATE
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT_____