BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 AGENDA DIRECTORS MEETING MAY 20, 2025

- 1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
- 2. APPROVE MINUTES OF REGULAR MEETING APRIL 15, 2025
- 3. FINANCIAL REPORT FOR PERIOD ENDING APRIL 30, 2025
- 4. APPROVE PAYMENT OF ACCOUNTS OWING
- 5. NEW BUSINESS:
 - a. MAINTENANCE REPORT
 - b. OPERATORS REPORT
 - c. OFFICE MANAGERS REPORT
 - i. WRITE OFF BAD DEBT
 - d. RATES FOR MAINTENANCE
 - e. SIGNING ATT CONTRACT APPROVAL
 - f. GRANT/METER UPDATE
 - g. AIR BNB WATER RATES
- 6. PRESIDENT AND DIRECTORS' COMMENTS
- 7. VISITORS QUERIES AND DISCUSSION

| A D I O I I D A I A CENTE | | |
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| ADJOURNMENT | | |