

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1  
WORKING AGENDA  
DIRECTORS MEETING JUNE 20, 2023

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING MAY 16, 2023
3. FINANCIAL REPORT FOR PERIOD ENDING MAY 31, 2023
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
  - a. OPERATORS REPORT
  - b. OFFICE MANAGERS REPORT
  - c. FIREWORKS DONATION
  - d. POSGCD GROUNDWATER SUMMIT SPONSORSHIP
  - e. REPLACEMENT FOR DIRECTOR HINDMAN
  - f. GENERATOR/COMPRESSOR UPDATE
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT \_\_\_\_\_