BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

WORKING AGENDA

DIRECTORS MEETING AUGUST 15, 2023

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING JULY 18, 2023
3. FINANCIAL REPORT FOR PERIOD ENDING JULY 31, 2023
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
   1. OPERATORS REPORT
   2. OFFICE MANAGERS REPORT
   3. WATER CONSERVATION DISCUSSION
   4. ACCEPT GREG WOLF AS NEW DIRECTOR
   5. TRUTH IN TAXATION TAX RATE UPDATES
   6. SERVICE AGREEMENT FOR GENERATORS- YEARLY SERVICE PLAN
   7. STATE PARK CONTRACT RENEWAL
6. PRESIDENT AND DIRECTORS’ COMMENTS
7. VISITORS QUERIES AND DISCUSSION

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