

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
AGENDA
DIRECTORS MEETING AUGUST 19, 2025

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING JULY 15, 2025
3. FINANCIAL REPORT FOR PERIOD ENDING JULY 31, 2025
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. MAINTENANCE REPORT
 - b. OPERATORS REPORT
 - c. OFFICE MANAGERS REPORT
 - d. GRANT/METER UPDATE
 - e. SAFE DEPOSIT BOX UPDATE
 - f. PROPERTY PURCHASE LETTER
 - g. STATE PARK CONTRACT/WATER RATES DISCUSSION
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT_____