

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
AGENDA
DIRECTORS MEETING AUGUST 20, 2024

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING JULY 16, 2024
3. FINANCIAL REPORT FOR PERIOD ENDING JULY 31, 2024
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. BCF HOA POOL METER RELOCATION WITH SCOTT HOWARD
 - b. OPERATORS REPORT
 - c. OFFICE MANAGERS REPORT
 - d. AUDIT PRESENTATION
 - e. 2024 TAX RATE UPDATE
 - f. CREATION OF M&O ACCOUNT DISCUSSION
 - g. BCR WATER SUPPLY CONTRACT DISCUSSION
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT_____