BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 AGENDA DIRECTORS MEETING SEPTEMBER 16, 2025

- 1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
- 2. APPROVE MINUTES OF REGULAR MEETING AUGUST 19, 2025
- 3. FINANCIAL REPORT FOR PERIOD ENDING AUGUST 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. TAX RATE APPROVAL
 - g. CONTRACT WITH BIRCH CREEK PARK ESTATES
 - h. WATER WELL MAINTENANCE
- 6. PRESIDENT AND DIRECTORS' COMMENTS
- 7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT	