

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
AGENDA
DIRECTORS MEETING NOVEMBER 19, 2024

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING OCTOBER 15, 2024
3. FINANCIAL REPORT FOR PERIOD ENDING OCTOBER 31, 2024
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. OPERATORS REPORT
 - b. MAINTENANCE REPORT
 - c. OFFICE MANAGERS REPORT
 - d. RESOLUTION FROM YOUNG AND BROOKS
 - e. GRANT/METER UPDATE
 - f. BIRCH CREEK ESTATES WATER CONTRACT
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT _____