

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1  
AGENDA  
DIRECTORS MEETING DECEMBER 17, 2024

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING NOVEMBER 19, 2024
3. FINANCIAL REPORT FOR PERIOD ENDING NOVEMBER 30, 2024
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
  - a. OPERATORS REPORT
  - b. MAINTENANCE REPORT
  - c. OFFICE MANAGERS REPORT
  - d. HOA FEES ASSESSED TO MUD FOR 2025
  - e. GRANT/METER UPDATE
  - f. WARNECKE COMPLAINT
  - g. DEBIT CARDS WITH CSB
  - h. LEAD AND COPPER TESTING
  - i. UPDATE FROM ATTORNEY ON ESTATES JOINING MUD
  - j. FUTURE TAX RATE FOR MUD
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT\_\_\_\_\_