

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
WORKING AGENDA
SPECIAL MEETING FEBRUARY 22, 2022

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING FEBRUARY 15, 2022
3. FINANCIAL REPORT FOR PERIOD ENDING FEBRUARY 15, 2022
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. TABLED BUSINESS FROM REGULAR MEETING:
 - A. GENERATOR DISCUSSION & PROPANE TANK SIZING
 - B. RISK MITIGATION PLAN
 - C. DEBIT CARD VS. CREDIT CARD
 - D. QUICKBOOKS FOR PAYROLL
6. OLD BUSINESS:

EMERGENCY PREPAREDNESS PLAN (EPP) – TECQ IS REQUIREING A PLAN NO LATER THAN MARCH 1, 2022 (this is an emergency operation of our water system during extended power outages lasting more than 24 hours)
7. PRESIDENT AND DIRECTOR’S COMMENTS
8. VISITOR’S QUERIES AND DISCUSSION

ADJOURNMENT _____