## BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 AGENDA DIRECTORS MEETING NOVEMBER 18, 2025

- 1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
- 2. APPROVE MINUTES OF REGULAR MEETING OCTOBER 21, 2025
- 3. FINANCIAL REPORT FOR PERIOD ENDING OCTOBER 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. MUD BY-LAWS
  - f. HAZARD MITIGATION PROGRAM UPDATE
  - g. WATER RATES FOR MUD
  - h. CONTRACT WITH BIRCH CREEK PARK ESTATES
- 6. PRESIDENT AND DIRECTORS' COMMENTS
- 7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT	
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