

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
WORKING AGENDA
DIRECTORS MEETING NOVEMBER 15, 2022

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING OCTOBER 18, 2022
3. FINANCIAL REPORT FOR PERIOD ENDING OCTOBER 21, 2022
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. OPERATORS REPORT
 - b. OFFICE MANAGERS REPORT
 - c. BIRCH CREEK PARK COMMUNITY ENHANCEMENT DONATION
 - d. NEGOTIATE STATE PARK CONTRACT
 - e. NUTS
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT _____