BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

WORKING AGENDA

DIRECTORS MEETING DECEMBER 19, 2023

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING NOVEMBER 21, 2023
3. FINANCIAL REPORT FOR PERIOD ENDING NOVEMBER 30, 2023
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
   1. OPERATORS REPORT
   2. OFFICE MANAGERS REPORT
   3. 2023-2024 BUDGET APPROVAL
6. PRESIDENT AND DIRECTORS’ COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_