

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
WORKING AGENDA
DIRECTORS MEETING APRIL 16, 2024

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING MARCH 19, 2024
3. FINANCIAL REPORT FOR PERIOD ENDING MARCH 31, 2024
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. OPERATORS REPORT
 - b. OFFICE MANAGERS REPORT
 - c. OFFICE MANAGER PROPOSAL
 - d. WATER TO BCF HOA/DUMP
 - e. CONTRACT RENEWALS- OPERATOR, OFFICE ASSISTANT
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT _____