

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
AGENDA
DIRECTORS MEETING JUNE 17, 2025

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING MAY 20, 2025
3. FINANCIAL REPORT FOR PERIOD ENDING MAY 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. SAFE DEPOSIT BOX SET-UP
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT _____