## BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 AGENDA DIRECTORS MEETING JUNE 18, 2024

- 1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
- 2. APPROVE MINUTES OF REGULAR MEETING MAY 21, 2024
- 3. FINANCIAL REPORT FOR PERIOD ENDING MAY 31, 2024
- 4. APPROVE PAYMENT OF ACCOUNTS OWING
- 5. NEW BUSINESS:
  - a. OPERATORS REPORT
  - b. OFFICE MANAGERS REPORT
  - c. RECONCILIATION WITH MICHELLE HARRIS MOLINE UPDATE
  - d. AUDIT SCHEDULING
  - e. QUICKBOOKS TRAINING
  - f. DONATION FOR FIREWORKS
- 6. PRESIDENT AND DIRECTORS' COMMENTS
- 7. VISITORS QUERIES AND DISCUSSION