

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
WORKING AGENDA
DIRECTORS MEETING JUNE 21, 2022

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING MAY 17, 2022
3. FINANCIAL REPORT FOR PERIOD ENDING MAY 31, 2022
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. OPERATORS REPORT
 - b. OFFICE MANAGERS REPORT
 - c. DISCUSS AND APPROVE CARPORT FOR OFFICE
 - d. DONATION FOR 4TH OF JULY FIREWORKS (COULD NOT FIND PREVIOUS DONATION AMOUNTS)
 - e. DISCUSSION REGARDING CREDIT CARDS FOR OFFICE MANAGER AND MAINTENANCE. I.E. LIMITS
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT_____