

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
JANUARY 19, 2024

THE BOARD OF DIRECTORS OF BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 MET AT THE OFFICE IN BIRCH CREEK FOREST SUBDIVISION ON JANUARY 19, 2024 AT 10:00 A.M. IN ACCORDANCE WITH DULY POSTED NOTICE OF SAID MEETING AND WITH A QUORUM OF DIRECTORS PRESENT AS FOLLOWS:

ROBERT WARE, MALCOLM MOLINE JR, MELVIN LEHMANN, GREG WOLF AND LOUISE SHOCKEY.

MEGHAN JENNINGS AND CARI VAUGHN WERE ALSO PRESENT.

PRESIDENT WARE CALLED THE MEETING TO ORDER AND DECLARED A QUORUM PRESENT AT 10:01 A.M.

EACH DIRECTOR WAS PROVIDED A COPY OF THE MINUTES OF THE REGULAR MEETING HELD DECEMBER 19, 2023. WITH NO CORRECTIONS, PRESIDENT WARE DECLARED MINUTES APPROVED AS WRITTEN

UPON MOTION BY PRESIDENT WARE, SECONDED BY SECRETARY SHOCKEY, BOARD UNANIMOUSLY APPROVED PAYMENT OF ACCOUNTS OWING.

FINANCIAL REPORT WAS GIVEN TO BOARD MEMBERS TO REVIEW.

NEW BUSINESS:

1. OPERATORS REPORT: WAS NOT ABLE TO MAKE IT TO MEETING
2. OFFICE MANAGER REPORT
 - a. DEBT COLLECTED WAS \$1091.67
 - b. IRS MILEAGE ALLOWANCE INCREASING TO \$.67/MILE
 - c. ELECTIONS COMING UP FOR BOARD MEMBERS
 - d. OPERATING ACCOUNT BALANCE AS OF MEETING: \$24,173.00
 - e. W2'S IN FOLDERS FOR BOARD MEMBERS
 - f. POST OFFICE CHANGING PROCESS FOR MAILING BILLS.
3. BUDGETING FOR 2023- TABLED AGAIN
4. WATER TAP PRICING INCREASE
 - a. LONG TAP INCREASE TO \$3000
 - b. SHORT TAP INCREASE TO \$2000
 - c. DIRECTOR LEHMANN MADE MOTION TO ADJUST PRICING TO ABOVE, SECOND BY PRESIDENT WARE, MOTION PASSED
 - d. REST OF WATER FEES WILL BE DISCUSSED AND VOTED ON LATER DATE NEXT MONTH

5. DIRECTOR LEHMANN WILL BE MEETING WITH GREG AND BANK REP TO DISCUSS USING CDS TO SUPPLEMENT BANK ACCOUNT
6. MICHAEL LEWIS (LEW) WANTS TO USE THE OLD METER ON HIS PROPERTY TO FURNISH HIS SHED WITH WATER. ONE OF THE DIRECTORS WILL GET WITH DUSTIN TO GET THAT TAKEN CARE OF FOR MR LEWIS.

WITH NO FURTHER BUSINESS, PRESIDENT WARE ADJOURNED THE MEETING AT 11:00 AM


PRESIDENT ROBERT C WARE


SECRETARY LOUISE E SHOCKEY