

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
JANUARY 20, 2026

THE BOARD OF DIRECTORS OF BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 MET AT THE OFFICE IN BIRCH CREEK FOREST SUBDIVISION ON JANUARY 20, 2026 AT 10:00 A.M. IN ACCORDANCE WITH DULY POSTED NOTICE OF SAID MEETING AND WITH A QUORUM OF DIRECTORS PRESENT AS FOLLOWS:

MELVIN LEHMANN, GREG WOLF, MALCOLM MOLINE AND ROBERT WARE.

ABSENT WAS LOUISE SHOCKEY

MEGHAN JENNINGS, PATRICIAL POEHL, KARLAN SMITH AND DUSTIN LOZANO WERE ALSO PRESENT

PRESIDENT LEHMANN CALLED THE MEETING TO ORDER AND DECLARED A QUORUM PRESENT AT 9:58 A.M.

EACH DIRECTOR WAS PROVIDED A COPY OF THE MINUTES OF THE REGULAR MEETING HELD DECEMBER 16, 2025. WITH NO CORRECTIONS, DIRECTOR WARE MADE MOTION TO ACCEPT MINUTES. SECOND BY VICE PRESIDENT WOLF. MOTION PASSED

UPON MOTION BY VICE PRESIDENT WOLF, SECONDED BY DIRECTOR WARE, BOARD UNANIMOUSLY APPROVED PAYMENT OF ACCOUNTS OWING. MOTION PASSED

FINANCIAL REPORT WAS GIVEN TO BOARD MEMBERS TO REVIEW. MOTION MADE BY VICE PRESIDENT WOLF TO ACCEPT, SECOND BY DIRECTOR MOLINE

NEW BUSINESS:

A. MAINTENANCE REPORT:

INSTALLING DRIP FAUCET ON FAUCET OUTSIDE OF MUD OFFICE TO TRY OUT

B. OPERATOR'S REPORT:

a. LEAK AT BROADGREEN

- i. HAD TO CUT LINES, AS OLD ARE ASBESTOS LINES
- ii. WILL INCLUDE CHANGING THESE LINES OUT IN NEW GRANT

b. QUOTE ON WELL MAINTENANCE

- i. HANDOUT GIVEN TO BOARD
- ii. COST IS PER WELL, BASED ON WORST CASE SCENARIO, COULD BE LESS
- iii. RECOMMENDED TO BUDGET 1 WELL PER YEAR, START WITH OLDEST

- iv. 1ST 3 ITEMS ON THE QUOTE ARE REQUIRED, REST ARE OPTIONAL
 - c. SCADA UPDATE
 - i. PRICE INCLUDES SERVICE FOR A YEAR, THEN THE COST IS \$1/DAY
 - ii. NEW SYSTEM SENDS UPDATES TO WHOEVER, AND YOU SET THE PARAMETERS
 - iii. WILL ELIMINATE EXTRA PHONE CALLS AND BOX IN WATER YARD
 - iv. PRESIDENT LEHMANN MADE MOTION TO MOVE FORWARD WITH THE SCADA PROPOSAL, SECOND BY DIRECTOR MOLINE, MOTION PASSED. DUSTIN WILL GET INSTALL SET UP.
 - d. SERVICES FOR UPCOMING FISCAL YEAR
 - i. WILL GET PRICING LIST TO US BY END OF MONTH
- C. OFFICE MANAGER REPORT
 - a. DEBT COLLECTED: \$3,773.75
 - b. PROPERTY SOLD:
 - i. 12/9/25 AVENELL TO CLAYTON (404 MISTLETOE)
 - ii. 12/5/25 MCGEE TO CLACK (503 BIRCH HILL LANE)
- D. GRANT/METER UPDATE
 - a. SENDING OVER DRAW REQUEST TO POSGCD THIS AFTERNOON FOR PAYMENT REQUEST
- E. ELECTION UPDATE
 - a. ELECTION SHALL BE HELD MAY 2, 2026 FOR 3 DIRECTORS.
 - b. SECRETARY SHOCKEY WAS NOT PRESENT FOR MEETING, WILL GET WITH ATTORNEY TO SEE IF ASSISTANT SECRETARY MOLINE CAN SIGN
- F. BUDGET/WATER RATES
 - a. DISCUSSED SOME DURING OPERATOR REPORT
 - b. 2025 CALENDAR YEAR EXPENSES AND REVENUES WERE GIVEN TO BOARD TO REVIEW FOR BUDGET PURPOSES
 - c. PRESIDENT LEHMANN WILL GET WITH OFFICE MANAGER TO GO OVER NUMBERS FOR BUDGET
 - d. NEW BUDGET WILL DETERMINE WHAT RATES SHOULD BE FOR UPCOMING YEAR
- G. DROUGHT CONTINGENCY PLAN
 - a. STILL NEED TO GET PENALTIES FOR THE PLAN
- H. SCADA SYSTEM UPGRADE
 - a. PREVIOUSLY DISCUSSED
- I. MUD TRACTOR
 - a. HAS NOT BEEN USED IN OVER A YEAR, NO REAL NEED FOR IT
 - b. PRESIDENT LEHMANN WILL TAKE TO SMALL FARM INNOVATIONS TO HAVE LOOKED OVER AND GET QUOTE TO SELL, WILL DISCUSS SELLING NEXT MONTH.

WITH NO FURTHER BUSINESS, PRESIDENT LEHMANN ACCEPTED MOTION TO
ADJOURN THE MEETING BY VICE PRESIDENT WOLF AT 10:53 AM, SECONDED BY
DIRECTOR MOLINE, MOTION PASSED UNANIMOUSLY.


PRESIDENT MELVIN LEHMANN


SECRETARY LOUISE E. SHOCKEY