

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
JANUARY 22, 2025

THE BOARD OF DIRECTORS OF BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 MET AT THE OFFICE IN BIRCH CREEK FOREST SUBDIVISION ON JANUARY 22, 2025 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.

PATRICIA POEHL ALSO PRESENT

PRESIDENT LEHMANN CALLED THE MEETING TO ORDER AND DECLARED A QUORUM PRESENT AT 10:03 A.M.

EACH DIRECTOR WAS PROVIDED A COPY OF THE MINUTES OF THE REGULAR MEETING HELD DECEMBER 17, 2024. WITH NO CORRECTIONS, PRESIDENT LEHMANN DECLARED MINUTES APPROVED AS WRITTEN. SECOND BY BOB WARE.

UPON MOTION BY DIRECTOR MOLINE, SECONDED BY DIRECTOR WOLF, BOARD UNANIMOUSLY APPROVED PAYMENT OF ACCOUNTS OWING.

FINANCIAL REPORT WAS GIVEN TO BOARD MEMBERS TO REVIEW. MOTION MADE PRESIDENT LEHMANN TO APPROVE, SECOND BY DIRECTOR MOLINE

NEW BUSINESS:

- A. OPERATOR'S REPORT
 - a. OPERATOR UNABLE TO MAKE MEETING
 - b. NOT SURE IF ESTATES NEW METER IN YET
- B. MAINTENANCE REPORT
 - a. KARLAN REPAINTED TANK IN WELL YARD, BUT THEY ARE STARTING TO RUST OUT DUE TO AGE
- C. OFFICE MANAGER REPORT
 - a. DEBT COLLECTED \$1253.63
 - b. PROPERTIES SOLD
 - i. #400 WILLOUGHBY TO SIELER 12/19/24
 - c. BOARD REQUESTED BIGGER PRINT ON REPORTS
- D. GRANT/METER UPDATE
 - a. NEEDING FINAL NUMBERS FROM DUSTIN
 - b. PACKET HAS BEEN TYPED UP, JUST ORGANIZING ALL DOCUMENTS
 - c. VICE PRESIDENT WOLF MADE MOTION TO GIVE AUTHORIZATION TO PRESIDENT LEHMANN TO SUBMIT APPLICATION, SECOND BY DIRECTOR WARE. MOTION PASSED.

- E. LEAD AND COPPER TESTING UPDATE
 - a. NO CHANGES AS OF YET
 - b. NEEDS TO WARM UP SOME BEFORE WILL COMPLETE
- F. WATER RATES FOR 2025-2026
 - a. WILL HAVE MORE DISCUSSION NEXT MONTH
 - b. WANT TO HAVE READY FOR FY 2025-2026
- G. LETTERS TO HOA AND WARNCKE
 - a. PRESIDENT LEHMANN DRAFTED LETTERS FOR BOARD TO REVIEW
 - b. MOTION MADE BY PRESIDENT LEHMANN TO SEND LETTERS CERTIFIED TO RESPECTIVE PARTIES. SECOND BY VICE PRESIDENT WOLF, MOTION PASSED.
- H. WATER CODE FOR STATE OF TEXAS ABOUT WATER RATES GIVEN TO BOARD TO REVIEW

WITH NO FURTHER BUSINESS, PRESIDENT LEHMANN ADJOURNED THE MEETING AT 10:25 AM


PRESIDENT MELVIN LEHMANN


SECRETARY LOUISE E. HOCKEY