

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
OCTOBER 21, 2025

THE BOARD OF DIRECTORS OF BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 MET AT THE OFFICE IN BIRCH CREEK FOREST SUBDIVISION ON OCTOBER 21, 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, LOUISE SHOCKEY AND ROBERT WARE.

PATRICIA POEHL AND DUSTIN LOZANO WERE ALSO PRESENT

PRESIDENT LEHMANN CALLED THE MEETING TO ORDER AND DECLARED A QUORUM PRESENT AT 10:00 A.M.

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

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

FINANCIAL REPORT WAS GIVEN TO BOARD MEMBERS TO REVIEW. MOTION MADE BY PRESIDENT LEHMANN TO ACCEPT, SECOND BY SECRETARY SHOCKEY

NEW BUSINESS:

A. MAINTENANCE REPORT:

- a. NONE TO REPORT AT THIS TIME

B. OPERATOR REPORT:

- a. REPLACED PUMP AT WELL YARD, COST OF \$11,000 FROM SMITH PUMP, HAS BEEN INSTALLED
- b. WELL MAINTENANCE
 - i. AROUND \$34,000 PER WELL TO HAVE WELLS CHECKED AND CLEANED
 - ii. OPERATOR HAD ISSUE AT ONE OF HIS WELLS, WHEN CLEANING WAS DONE, A HOLE WAS PUT IN THE WELL, AND CAUSED SAND TO GET INTO WATER LINES, PROMPTING COMPLAINTS FROM CUSTOMERS
 - iii. AS A RESULT, OPERATOR MUST MONITOR WELLS MORE CLOSELY, DUE TO STATE STEPPING IN FROM COMPLAINT

- iv. OPERATOR WILL PROVIDE MORE INFO AS LINE-ITEM COST ON WHICH PUMPS ARE STAINLESS, HOW OLD, ETC.
- c. SPRING OAK HYDRANT HAS A LEAK,
 - i. HAS HAD STANDING WATER FOR A TIME PERIOD
 - ii. ORDERED NEW HYDRANT, BUT MIGHT JUST CAP THE LINE INSTEAD
- C. OFFICE MANAGER REPORT:
 - a. DEBT COLLECTED: \$3200.00
- D. GRANT/METER UPDATE
 - a. 2 INCH METERS ARE INSTALLED
 - b. STATE PARK WILL GET METER ON 10/22/25
 - c. 3 INCH METERS SHOULD BE ARRIVING TODAY
 - d. STILL WAITING ON LAST LIDS TO ARRIVE
 - e. GRANT SHOULD BE COMPLETED BY MID NOVEMBER
 - f. PRESIDENT LEHMANN WANTS TO SUBMIT A GRANT FOR THE REMAINDER OF WATER LINES TO BE REPLACED FOR POSGCD NEXT YEAR, OPERATOR WILL GET THE INFO NEEDED
- E. MUD BY-LAWS
 - a. GREG REQUESTED EXECUTIVE SESSION TO DISCUSS
- F. CD RATES FOR FUNDS
 - a. TABLED TO NEXT MEETING
- G. WATER RATES FOR MUD
 - a. WILL HAVE TO INCREASE DUE TO COSTS OF MAINTENANCE NEEDING TO BE DONE
- H. CONTRACT WITH BCR WATER SUPPLY
 - a. NEEDS TO BE UPDATED, WILL GO OVER NUMBERS WHEN OFFICE MANAGER IS BACK IN OFFICE
 - b. CANNOT GO UP ON STATE PARK RATES AT THIS TIME

PRESIDENT LEHMANN ADJOURNED REGULAR MEETING TO GO INTO EXECUTIVE SESSION AT 11:10 AM; RETURNED TO REGULAR SESSION AT 11:15 AM

WITH NO FURTHER BUSINESS, PRESIDENT LEHMANN ADJOURNED THE MEETING AT 11:25 AM, MOTION PASSED UNANIMOUSLY.


 PRESIDENT MELVIN LEHMANN


 SECRETARY LOUISE E. SHOCKEY