

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
NOVEMBER 18, 2025

THE BOARD OF DIRECTORS OF BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 MET AT THE OFFICE IN BIRCH CREEK FOREST SUBDIVISION ON NOVEMBER 18, 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.

MEGHAN JENNINGS, PATRICIAL POEHL AND KARLAN SMITH WERE ALSO PRESENT

PRESIDENT LEHMANN CALLED THE MEETING TO ORDER AND DECLARED A QUORUM PRESENT AT 9:59 A.M.

EACH DIRECTOR WAS PROVIDED A COPY OF THE MINUTES OF THE REGULAR MEETING HELD OCTOBER 21, 2025. WITH NO CORRECTIONS, SECRETARY SHOCKEY MADE MOTION TO ACCEPT MINUTES. SECOND BY VICE PRESIDENT WOLF. MOTION PASSED

UPON MOTION BY SECRETARY SHOCKEY, SECONDED BY VICE PRESIDENT WOLF, 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 DIRECTOR WARE

NEW BUSINESS:

A. MAINTENANCE REPORT:

- a. HYDRANT ON 57 NEEDS TO BE REPAINTED
- b. MAINTENANCE ON EQUIPMENT WILL TAKE PLACE IN SLOWER MONTHS

B. OPERATOR REPORT:

- a. OPERATOR WAS UNABLE TO MAKE MEETING, HAD LEAK IN OTHER AREA
- b. GRANT WORK SHOULD BE COMPLETED BY NEXT WEEK, LIDS AND BOXES WILL BE IN AND INSTALLED

C. OFFICE MANAGER REPORT:

- a. DEBT COLLECTED: \$1742.85
- b. BILLS BEING MAILED TODAY, WAS A DELAY IN GETTING PRINTED AND UPDATED DUE TO SOFTWARE ISSUE
 - i. ISSUE HAS BEEN FIXED

- c. CHRISTMAS DINNER AT MASFAJITAS 12/10 OR 12/11 AT 6PM
 - d. HAMS- NEED TO KNOW WHO WANTS A HAM, AND FOUND ANOTHER OPTION IF HAM NOT WANTED
 - e. 2026-2027 BUDGET WORK STARTING AFTER HOLIDAYS
 - f. NEED NEW PRINTER, WILL TRY TO HOLD OUT UNTIL NEXT FISCAL YEAR
 - g. PAYROLL RAN EARLY DUE TO HOLIDAY NEXT WEEK, BUT NOT HANDED OUT UNTIL PROPER DAY
- D. GRANT/METER UPDATE
- a. DISCUSSED DURING OPERATOR REPORT
- E. MUD BY-LAWS
- a. PER RESEARCH, BY-LAWS NOT NEEDED BASED ON STATE REGULATIONS
- F. HAZARD MITIGATION PROGRAM
- a. CURRENTLY WORKING ON GETTING INFORMATION TO CORRECT PARTIES
- G. WATER RATES FOR MUD
- a. WILL HAVE TO INCREASE DUE TO COSTS OF MAINTENANCE NEEDING TO BE DONE- WILL DISCUSS IN FEB
- H. CONTRACT WITH BCR WATER SUPPLY
- a. TABLE UNTIL FEB

WITH NO FURTHER BUSINESS, PRESIDENT LEHMANN MADE MOTION TO ADJOURN THE MEETING AT 10:29 AM, SECONDED BY SECRETARY SHOCKEY, MOTION PASSED UNANIMOUSLY.



PRESIDENT MELVIN LEHMANN



SECRETARY LOUISE E. SHOCKEY