

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

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

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

MEGHAN JENNINGS AND PATRICIA POEHL WERE ALSO PRESENT

PRESIDENT LEHMANN 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 OCTOBER 15, 2024. WITH NO CORRECTIONS, PRESIDENT LEHMANN DECLARED MINUTES APPROVED AS WRITTEN.

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

FINANCIAL REPORT WAS GIVEN TO BOARD MEMBERS TO REVIEW.

NEW BUSINESS:

A. OPERATOR'S REPORT

- i. OPERATOR HAD LEAK IN OTHER AREA, WAS NOT ABLE TO MAKE MEETING
- ii. NEW METER FOR ESTATES, AS THE CURRENT ONE IS LEAKING.
 1. HAS A LONGER LEAD TIME FOR ORDER
 2. WILL BE A NEPTUNE METER, COST AROUND \$10,000
 3. DIRECTOR MOLINE MADE MOTION TO ORDER NEW METER, SECOND FROM DIRECTOR WARE, MOTION PASSED

B. MAINTENANCE REPORT

- i. NO REPORT AT THIS TIME

C. OFFICE MANAGERS REPORT

- a. DEBT COLLECTED \$918.00
- b. ACCOUNTING COURSE IN PROGRESS FOR OFFICE MANAGER
- c. POSGCD WORKSHOP 11/20 FOR GRANT WRITING IN MILANO- OFFICE MANAGER GOING, WILL EARN POINTS TOWARDS GRANT

- d. POWER WASHING THE BUILDING, KARLAN WILL TAKE CARE OF ON DECENT WEATHER DAY
 - e. CHRISTMAS DINNER
 - i. MASFAJITAS AT 5 PM ON EITHER 12/12 OR 12/19
 - 1. WILL CALL FOR BEST DATE
 - f. PROPERTY SOLD IN OCTOBER:
 - i. ACCTS 296/297 SOLD FROM AGUILERA TO BELL/SCHOENER
 - ii. ACCTS 84/85/85 SOLD FROM MALDONADO TO MORROW
- D. RESOLUTION FROM YOUNG AND BROOKS
- a. PRESIDENT TO SIGN REGARDING RECORDING DEVICES, AND NEEDING CONSENT
- E. GRANT/METER UPDATE
- a. WILL WORK WITH DUSTIN FOR NUMBERS NEEDED ON COSTS
 - b. WORKSHOP 11/20 IN MILANO WITH POSGCD
 - c. MELVIN WILL REACH OUT TO GARY WESTBROOK REGARDING NEW METER FOR ESTATES TO INCLUDE IN GRANT
- F. ESTATES CONTRACT
- a. PRICE INCREASE FROM \$16/1000 TO \$20/1000 FOR ONE YEAR
 - b. PRESIDENT LEHMANN MADE MOTION TO ACCEPT, SECOND BY DIRECTOR SHOCKEY, MOTION PASSED

WITH NO FURTHER BUSINESS, PRESIDENT LEHMANN ADJOURNED THE MEETING AT 10:32 AM,



PRESIDENT MELVIN LEHMANN



SECRETARY LOUISE E SHOCKEY