

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1  
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS  
DECEMBER 16, 2025

THE BOARD OF DIRECTORS OF BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 MET AT THE OFFICE IN BIRCH CREEK FOREST SUBDIVISION ON DECEMBER 16, 2025 AT 9:55 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, KARLAN SMITH 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 NOVEMBER 18, 2025. WITH NO CORRECTIONS, DIRECTOR WARE MADE MOTION TO ACCEPT MINUTES. SECOND BY SECRETARY SHOCKEY. MOTION PASSED

UPON MOTION BY SECRETARY SHOCKEY, 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 PRESIDENT LEHMANN TO ACCEPT, SECOND BY SECRETARY SHOCKEY

NEW BUSINESS:

A. MAINTENANCE REPORT:

NO REPORT THIS MONTH

B. OPERATOR'S REPORT:

- a. LEAK AT RIPPLE CREEK BY SAGEBRUSH, HAS BEEN REPAIRED
- b. ALL METERS ARE IN, AND CAN BE MONITORED BY HDU
  - i. ALL CAN BE MONITORED IN OFFICE AS WELL
- c. SCADA HAS HAD ISSUES NOT WORKING CORRECTLY.
  - i. NEW SYSTEMS BEING IMPLEMENTED
  - ii. INSTALL COST, THE \$45/MONTH
- d. WELL MAINTENANCE- PRESENTATION AT JAN MEETING
- e. TANK INSPECTIONS COMING UP
- f. TCEQ HAS MAINT. REQUIREMENTS- WE HAVE MAINT CONTRACT WITH ZASKODA

C. OPERATOR'S REPORT:

- a. DEBT COLLECTED: \$2,149.92
- b. PROP SOLD
  - i. 11/4 #1021 LANGFORD TO ZUNIGA
  - ii. 11/5 #484 MABRY TO DUNN
  - iii. 11/10 #80 TAYLOR TO BOLTEN
- D. GRANT/METER UPDATE
  - a. DISCUSSED IN OPERATORS REPORT
- E. UPCOMING ELECTION
  - a. UP FOR RE-ELECTION: MELVIN, LOUISE AND BOB
- F. HAZARD MITIGATION
  - a. SENT DOCS TO APPROPRIATE PARTY, MEETING COMING UP
- G. DROUGHT CONTINGENCY
  - a. HANDOUT GIVEN, CURRENT PLAN DOES NOT HAVE PENALTIES LISTED, WILL HAVE THEM AT NEXT MEETING
- H. ESTATES RATES
  - a. WILL TAKE INTO CONSIDERATION COSTS AND ADJUST
  - b. GOING TO GET THEM ON OUR FISCAL YEAR

WITH NO FURTHER BUSINESS, PRESIDENT LEHMANN MADE MOTION TO ADJOURN THE MEETING AT 10:20 AM, SECONDED BY SECRETARY SHOCKEY, MOTION PASSED UNANIMOUSLY.

  
PRESIDENT MELVIN LEHMANN

  
SECRETARY LOUISE E. SHOCKEY