

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
FEBRUARY 17, 2026

THE BOARD OF DIRECTORS OF BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 MET AT THE OFFICE IN BIRCH CREEK FOREST SUBDIVISION ON FEBRUARY 17, 2026 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, PATRICIAL POEHL AND DUSTIN LOZANO WERE PRESENT

PRESIDENT LEHMANN CALLED THE MEETING TO ORDER AND DECLARED A QUORUM PRESENT AT 9:58 A.M.

EACH DIRECTOR WAS PROVIDED A COPY OF THE MINUTES OF THE REGULAR MEETING HELD JANUARY 20, 2026. WITH NO CORRECTIONS, VICE PRESIDENT WOLF MADE MOTION TO ACCEPT MINUTES. SECOND BY DIRECTOR MOLINE. 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. REPORT ACCEPTED AS READ.

NEW BUSINESS:

A. MAINTENANCE REPORT

- a. MAINTENANCE WAS NOT ABLE TO MAKE MEETING DUE TO APPOINTMENT

B. OPERATOR REPORT

- a. MADE IT THROUGH FREEZE
- b. PUMP AND MOTOR ON WELL #4 BURNED UP DUE TO BLUEBONNET PHASE ISSUE
 - i. CAN USE THIS WELL TO MEASURE/CLEAN AND REPAIR WITH THE WELL CLEANING
- c. NEW SCADA SYSTEM ABOUT 90% DONE, SHOULD BE ONLINE BY FRIDAY
 - i. NEED NUMBERS FOR ALL WHO WANT TO BE ON ALERT LIST
- d. NEW GRANT PROPOSAL
 - i. NEED PARAMETERS OF WHERE TO REPLACE LINES

- ii. ADVISED OPERATOR TO PUT ALL TOGETHER TO FULLY COMPLETE AND WILL GO FROM THERE
- C. OFFICE MANAGER REPORT
 - a. DEBT COLLECTED \$2929.14
 - b. PROPERTY SOLD- NONE THE LAST MONTH
 - c. CLEANING UP AROUND OFFICE.
 - d. PAINTING OFFICE
 - i. BOARD AGREED, WILL GET QUOTES
- D. GRANT UPDATE
 - i. COMPLETED
 - ii. WILL GET WITH POSGCD ON EXTRA FUNDS TO RETURN
- E. ELECTION UPDATE
 - a. NO OTHER APPLICANTS, ALL GOING WELL
- F. BUDGET AND RATES
 - a. BOARD RECOMMENDED WORKSHOP WHEN STAFF NOT PRESENT TO GO OVER NUMBERS FOR FOREST AND ESTATES
 - i. WORKSHOP SCHEDULED FOR FRIDAY, 2/20/26 AT 12:30PM
 - b. PAY INCREASE DISCUSSED FOR BOARD PRESIDENT
 - i. SECRETARY SHOCKEY MADE MOTION TO RAISE PRESIDENT PAY \$50, SECOND BY DIRECTOR WARE, MOTION PASSED
- G. DROUGHT CONTINGENCY PLAN UPDATE
 - a. VICE PRESIDENT WOLF AND DIRECTOR MOLINE WILL HANDLE GETTING THE PLAN UPDATED WITH VIOLATIONS
- H. MUD TRACTOR
 - a. PRESIDENT LEHMANN RECOMMENDED MOBILE MECHANIC DANIEL HAMBLIN TO DO THE REPAIRS NEEDED FOR THE TRACTOR, BOARD AGREED.
 - b. ONCE REPAIRS ARE COMPLETED, WILL LOOK INTO SELLING THE TRACTOR

WITH NO FURTHER BUSINESS, PRESIDENT LEHMANN ADJOURNED MEETING AT 10:35AM.

PRESIDENT MELVIN LEHMANN

SECRETARY LOUISE E. SHOCKEY