

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

THE BOARD OF DIRECTORS OF BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 MET AT THE OFFICE IN BIRCH CREEK FOREST SUBDIVISION ON FEBRUARY 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, PATRICIA POEHL AND DUSTIN LOZANO 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 JANUARY 22, 2025. WITH NO CORRECTIONS, PRESIDENT LEHMANN DECLARED MINUTES APPROVED AS WRITTEN. SECOND BY SECRETARY SHOCKEY.

UPON MOTION BY VICE PRESIDENT WOLF, SECONDED BY DIRECTOR WARE, BOARD UNANIMOUSLY APPROVED PAYMENT OF ACCOUNTS OWING.

FINANCIAL REPORT WAS GIVEN TO BOARD MEMBERS TO REVIEW. MOTION MADE BY PRESIDENT LEHMANN TO APPROVE, SECOND BY VICE PRESIDENT WOLF.

NEW BUSINESS:

A. OPERATOR'S REPORT

- a. QUESTION ON THE TOWER IN THE WELL YARD REGARDING THE NEW METERS/GATEWAY- TOWER IS OWNED BY MUD
- b. STUDY HAS BEEN COMPLETED BY CORE AND MAIN FOR NEW METERS, CHECKING ON THE CONCRETE VALVES
- c. METERS AT WELLS WILL BE INCLUDED IN THE GRANT PROPOSAL AND FOR THE POOL
- d. LEAK ON RIPPLE CREEK HAS BEEN FIXED, VALVES REPAIRED
- e. WILL HAVE TO FILE FOR A PERMIT TO EXTEND ACRE/FEET TO INCLUDE STATE PARK, HAS NOT BEEN DONE
- f. GRANT PROPOSAL UPDATE- WILL HAVE THE REPORTS AND FINAL NUMBERS BY END OF WEEK.

B. MAINTENANCE REPORT

- a. NOT AT MEETING TODAY

C. OFFICE MANAGER REPORT

- a. DEBT COLLECTED- \$1033.16
- b. BUDGET FOR 2025-2026 STARTING SOON, WILL HAVE READY BY NEXT MEETING
- c. RVS ISSUES ON COMPUTERS, WILL HOPEFULLY HAVE RESOLVED BY END OF BUSINESS DAY
- d. PROPERTY SOLD:
  - i. ACCT 999 AUSTIN TO LOCKE 1/27/25

D. GRANT/METER UPDATE

- a. WAS GIVEN DURING OPERATORS REPORT

E. LEAD/COPPER LINE INVENTORY FOR TCEQ

- a. WILL START ONCE BAD WEATHER HAS BEEN CLEARED UP
- b. MEGHAN MADE COLOR CODED MAP OF NEIGHBORHOOD TO INDICATE WHICH LOTS HAVE A METER

F. WATER RATES

- a. TABLE TO NEXT MONTH

G. MAINT CONTRACT UPDATE

- a. BOARD WILL LOOK OVER TO DETERMINE DUTIES, AND SEE IF ANYTHING CAN BE DONE BY MAINT INSTEAD OF OPERATOR

H. PRESIDENT LEHMANN STATED THAT SPOKE WITH HOA

REPRESENTATIVE THAT HOA IS FINE WITH MUD NOT PAYING DUES

WITH NO FURTHER BUSINESS, VICE PRESIDENT WOLF MADE MOTION TO ADJOURN, SECOND BY PRESIDENT LEHMANN, MOTION PASSED. MEETING ADJOURNED AT 10:30 A.M.



PRESIDENT MELVIN LEHMANN



SECRETARY LOUISE E SHOCKEY