

TEX POOL

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
JUNE 17, 2025

THE BOARD OF DIRECTORS OF BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 MET AT THE OFFICE IN BIRCH CREEK FOREST SUBDIVISION ON JUNE 17, 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, KARLAN SMITH, AND DUSTIN LOZANO 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 MAY 20, 2025. WITH NO CORRECTIONS, VICE PRESIDENT WOLF MADE MOTION TO ACCEPT MINUTES. SECOND BY DIRECTOR WARE. 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 SECRETARY SHOCKEY TO APPROVE, SECOND BY DIRECTOR WARE. MOTION PASSED

NEW BUSINESS:

A. MAINTENANCE REPORT

- a. NOT MUCH TO REPORT, HAS BEEN RAINING A LOT SO GRASS AND WEEDS ARE GROWING, AND HAVE BEEN RESPRAYED.
- b. NEED TO MAKE SURE THAT THE NO TRESPASSING SIGNS AROUND WELLS ARE VISIBLE

B. OPERATOR REPORT

- a. TAP AT MISTLETOE PROPERTY HAS BEEN INSTALLED
 - i. HAD TO CUT INTO PIPES TO MAKE FIT
- b. MUD VAULT HAD A LEAK, BUT IS NOW FIXED
- c. STATE PARK METER DID NOT READ THIS MONTH, WAS UNDER WATER AND HAVE OTHER PIPING ISSUES
- d. METER UPDATE

- i. SHIPPING ON 6/23, SHOULD BE ABLE TO START INSTALL IN JULY

C. OFFICE MANTER REPORT

- a. DEBT COLLECTED: \$1396.96
- b. BILLS BEING MAILED OUT WEDSNESDAY
- c. WILL BE CONTACTING RVS ONCE BILLING IS DONE FOR THE METER SOFTWARE SWAP
- d. PROPERTY SOLD:
 - i. 5/8/25 DAVIS/CLARKE > BAGE 309 RIPPLE CREEK
 - ii. 5/19/25 MENDIZABAL > BOLTEN 505 SAGEBRUSH

D. GRANT/METER UPDATE

- a. DISCUSSED IN THE OPERATORS REPORT

E. SETTING UP SAFE DEPOSIT BOX

- a. SINCE CLOSING THE BOX AT CSB IN CALDWELL, THERE IS NOT CURRENTLY ONE OPEN, WANT TO HAVE ONE AT SOMERVILLE LOCATION
- b. VICE PRESIDENT WOLF MADE MOTION TO OPEN A NEW SAFE DEPOSIT BOX AT CITIZENS STATE BANK IN SOMERVILLE. SECOND BY DIRECTOR WARE
- c. AUTHORIZED USERS FOR SAFE DEPOSIT BOX WILL BE:
 - i. MELVIN LEHMANN, PRESIDENT
 - ii. GREG WOLF, VICE PRESIDENT
 - iii. LOUISE SHOCKEY, SECRETARY
 - iv. MALCOLM MOLINE, JR, ASSISTANT SECRETARY
 - v. MEGHAN JENNINGS, OFFICE MANAGER

COMMENTS FROM THE BOARD/FLOOR:

WITH NO FURTHER BUSINESS, PRESIDENT LEHMANN MADE MOTION TO ADJOURN THE MEETING, SECOND BY DIRECTOR MOLINE. PRESIDENT LEHMANN ADJOURNED THE MEETING AT 10:23 AM


PRESIDENT MELVIN LEHMANN


SECRETARY LOUISE E. SHOCKEY