

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1  
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS  
JULY 15, 2025

THE BOARD OF DIRECTORS OF BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 MET AT THE OFFICE IN BIRCH CREEK FOREST SUBDIVISION ON JULY 15, 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, JAMES MEDACK AND ASHTON MCGONAGLE WERE ALSO PRESENT

PRESIDENT LEHMANN CALLED THE MEETING TO ORDER AND DECLARED A QUORUM PRESENT AT 9:56 A.M.

EACH DIRECTOR WAS PROVIDED A COPY OF THE MINUTES OF THE REGULAR MEETING HELD MAY 20, 2025. WITH NO CORRECTIONS, DIRECTOR WARE MADE MOTION TO ACCEPT MINUTES. SECOND BY VICE PRESIDENT WOLF. 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 PRESIDENT LEHMANN TO APPROVE, SECOND BY SECRETARY SHOCKEY. MOTION PASSED

NEW BUSINESS:

- A. MAINTENANCE REPORT: NOTHING TO REPORT AT TIME OF MEETING
- B. OPERATOR'S REPORT:
  - a. ROUGHLY 1/3 OF THE WAY DONE WITH INSTALLATION OF NEW METERS
  - b. HAD TO REPLACE SOME VALVES ALONG THE WAY
  - c. NEW MINI HYDRANT AT MISTLETOE, FROM LEAK THAT WAS REPAIRED PREVIOUSLY.
- C. OFFICE MANAGERS REPORT:
  - a. DEBT COLLECTED: \$1497.92
  - b. PROPERTY SOLD:
    - i. 6/5/25 ACCT 871, Z INTERIORS TO PARKER
    - ii. 6/5/25 ACCT 1073 TILLMAN TO FOWLES

- c. BIRTHDAY CELEBRATIONS STARTING THIS MONTH, WILL HAVE A DESSERT/TREAT AT MEETINGS FOR DIRECTOR/STAFF BIRTHDAYS IN MONTHS WITH BIRTHDAYS
- D. AUDIT PRESENTATION
  - a. JAMES MEDACK GAVE REPORT ON AUDIT, OVERALL WENT SMOOTHLY
- E. GRANT/METER UPDATE
  - a. 1/3 COMPLETED WITH INSTALLATION
  - b. NO REPORTS OF MAJOR ISSUES FROM RESIDENTS, SOME MISSING LIDS BUT WILL GET DELIVERED SOON
  - c. SENT FIRST DRAW FOR GRANT FUNDS FROM POSGCD
- F. POSGCD GROUNDWATER SUMMIT SPONSORSHIP
  - a. SENDING CHECK FOR SILVER SPONSORSHIP AS HAVE DONE IN YEARS PAST
  - b. TAKES PLACE 8/7 IN CALDWELL AT THE CIVIC CENTER

WITH NO FURTHER BUSINESS, PRESIDENT LEHMANN MADE MOTION TO ADJOURN THE MEETING, SECOND BY SECRETARY SHOCKEY. PRESIDENT LEHMANN ADJOURNED THE MEETING AT 10:30 AM

  
PRESIDENT MELVIN LEHMANN

  
SECRETARY LOUISE E. SHOCKEY