

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
AUGUST 19, 2025

THE BOARD OF DIRECTORS OF BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 MET AT THE OFFICE IN BIRCH CREEK FOREST SUBDIVISION ON AUGUST 19, 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 KARLAN SMITH 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 MAY 20, 2025. WITH NO CORRECTIONS, PRESIDENT LEHMANN MADE MOTION TO ACCEPT MINUTES. SECOND BY SECRETARY SHOCKEY. 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 VICE PRESIDENT WOLF, MOTION PASSED

NEW BUSINESS:

A. MAINTENANCE REPORT:

- a. ALL PROPERTY HAS BEEN MOWED AND SPRAYED WITH WEED KILLER, HASN'T BEEN GROWING AS FAST DUE TO LACK OF RAIN
- b. WAITING ON THE VINES TO FINISH DRYING OUT ON BACK FENCE TO REMOVE AND CLEAR, HAS BEEN TOO HOT.

B. OPERATOR'S REPORT:

- a. LEAK AT POOL HAS BEEN REPAIRED.
 - i. ALSO HAD ISSUE WITH VALVE BEING TURNED ON TOO FAST AND COLLAPSING THE LINES, HAS BEEN REPAIRED AS WELL
- b. LOW PRESSURE ISSUE AT PLANT AND OUT TO CUSTOMERS.
 - i. WAS AN AIR LINE FULLY CLOGGED UP WITH SEDIMENT AND MATERIALS DUE TO AGE
- c. METER/GRANT UPDATE

- i. RECEIVED A RADIO READER TO READ METERS, BUT SENDING BACK FOR CREDIT
 - ii. ALL 5/8 METERS HAVE BEEN INSTALLED, 3 HAVE HAD VALVE ISSUES.
 - iii. 1" AND 2" METERS SHOULD BE IN END OF MONTH, FOR INSTALL IN SEPTEMBER
 - iv. NEW LIDS COMING IN SOON
 - d. HAS BEEN RECOMMENDED TO SEND A CAMERA IN THE WELLS TO CHECK FOR ANY ISSUES DUE TO AGE.
 - i. COST IS AROUND \$90,000 AT HIGH END
 - ii. CAN DISCUSS/BUDGET FOR AS NEEDED, TABLING TO NEXT MEETING.
- C. OFFICE MANAGERS REPORT:
 - a. DEBT COLLECTED: \$1,741.28
 - b. RECEIVED EMAIL FROM COUNTY REP REGARDING HAZARD MITIGATION PLAN, VICE PRESIDENT WOLF WILL TAKE POINT
 - c. NEED MILEAGE TURNED IN FROM DIRECTORS THAT ATTENDED GROUNDWATER SUMMIT
 - d. MONTHLY BILLING WILL BE MINIMUM USAGE, DUE TO NOT HAVING ALL EQUIPMENT UP AND RUNNING, SENDING LETTER WITH BILL
 - i. CORE AND MAIN SENDING REP TO DO TRAINING ON NEPTUNE 360 PORTAL
- D. GRANT/METER UPDATE
 - a. DISCUSSED IN OPERATOR REPORT
- E. SAFE DEPOSIT BOX
 - a. HAVE OPENED AT CSB IN SOMERVILLE
 - b. OFFICE MANAGER WILL FILL OUT PAPERWORK FOR DIRECTORS TO SIGN AT NEXT MEETING
- F. PROPERTY PURCHASE LETTER FROM CHAD/BETTINIE (TINA) BOLTEN
 - a. BOLTEN PURCHASED FROM HACKETT, WOULD LIKE TO SEE IF AMOUNT OWED CAN BE REDUCED
 - b. LIEN PLACED ON THE PROPERTY YEARS AGO
 - c. HAVE REACHED OUT TO YOUNG AND BROOKS TO REVIEW
- G. WATER RATES
 - a. STATE PARK CONTRACT UP IN AUGUST 2026
 - b. ESTATES CONTRACT UP AT END OF YEAR, 2025

WITH NO FURTHER BUSINESS, PRESIDENT LEHMANN MADE MOTION TO ADJOURN THE MEETING, SECOND BY DIRECTOR MOLINE. PRESIDENT LEHMANN ADJOURNED THE MEETING AT 10:49 AM





PRESIDENT MELVIN LEHMANN

SECRETARY LOUISE E. SHOCKEY