


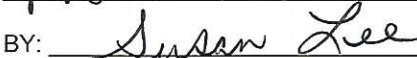
BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
200 SHADOW OAK LANE
SOMERVILLE TEXAS 77879

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE ABOVE NAMED BOARD OF DIRECTORS WILL BE HELD ON MARCH 20, 2018 AT THE OFFICE IN BIRCH CREEK FOREST SUBDIVISION, BURLESON COUNTY, TEXAS, AND THE PUBLIC IS INVITED TO ATTEND. SAID MEETING TO CONVENE AT 10:00 A.M., AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO WIT:

AGENDA

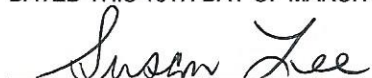
1. PUBLIC COMMENT
2. APPROVE MINUTES OF REGULAR MEETING HELD FEBRUARY 20, 2018.
3. FINANCIAL REPORT.
4. APPROVE PAYMENTS OF ACCOUNTS OWING.
NEW BUSINESS
 - A. OPERATOR'S REPORT
 - B. OFFICE MANAGER REPORT
 - C. RENEWAL OF OPERATOR'S CONTRACT FOR APRIL 1, 2018 THROUGH MARCH 31, 2019
 - D. CANCEL DIRECTORS' ELECTION
 - E. APPROVE BUDGET FOR FISCAL YEAR ENDING MARCH 31, 2019
 - F. AUTHORIZE MALCOM MOLINE TO HAVE ACCESS TO SAFETY DEPOSIT BOX
 - G. CLARIFICATION OF COMMERCIAL WATER RATE CHARGES AND NEW OWNER TRANSFER FEE
 - H. RENEWAL OF MAINTENANCE TECH CONTRACT FOR APRIL 1, 2018 THROUGH MARCH 31, 2019
 - I. RENEWAL OF OFFICE MANAGER/OFFICE ASSISTANT CONTRACTS FOR APRIL 1, 2018 THROUGH MARCH 31, 2019
5. OLD BUSINESS
 - A. CONTAINER/STORAGE BUILDING
6. PRESIDENT'S COMMENTS.
7. VISITORS QUERIES AND DISCUSSION.

DATED THIS 16TH DAY OF MARCH 2018
BOARD OF DIRECTORS
BURLESON COUNTY MUNICIPAL
UTILITY DISTRICT NO. 1


BY: 

I, UNDERSIGNED, OFFICE MANAGER, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ABOVE NAMED BOARD OF DIRECTORS IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT BURLESON COUNTY MUNICIPAL UTILITY NO. 1 OFFICE, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS IMMEDIATELY PRECEDING THE DAY OF THE MEETING.

DATED THIS 16TH DAY OF MARCH 2018


SUSAN LEE

OFFICE MANAGER
BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Burleson County Municipal Utility District No. 1 is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the MUD office at 979-535-4013 at least 24 hours in advance if accommodation is needed. During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law. Public comments will be limited to three (3) minutes from each individual desiring to speak. The public comment period will be limited to one hour. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.