

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1  
WORKING AGENDA  
DIRECTORS MEETING JANUARY 17, 2023

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING DECEMBER 30, 2022
3. FINANCIAL REPORT FOR PERIOD ENDING DECEMBER 31, 2022
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
  - a. OPERATORS REPORT
  - b. OFFICE MANAGERS REPORT
  - c. BUDGET APPROVAL
  - d. CONTRACT RENEWAL WITH BCR
  - e. CONTRACT NEGOTIATION WITH BIRCH CREEK STATE PARK
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT \_\_\_\_\_