

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
AGENDA
DIRECTORS MEETING JANUARY 21, 2025

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING DECEMBER 17, 2024
3. FINANCIAL REPORT FOR PERIOD ENDING DECEMBER 31, 2024
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. OPERATORS REPORT
 - b. MAINTENANCE REPORT
 - c. OFFICE MANAGERS REPORT
 - d. GRANT/METER UPDATE
 - e. LEAD AND COPPER TESTING UPDATE
 - f. WATER RATES FOR 2025-2026
 - g. LETTERS TO HOA AND WARNEKE COMPLAINT
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT_____