

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1  
WORKING AGENDA  
DIRECTORS MEETING DECEMBER 20, 2022

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING NOVEMBER 15, 2022
3. FINANCIAL REPORT FOR PERIOD ENDING NOVEMBER 30, 2022
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
  - a. OPERATORS REPORT
  - b. OFFICE MANAGERS REPORT
  - c. BUDGET APPROVAL
  - d.
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT \_\_\_\_\_