

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
AGENDA
DIRECTORS MEETING FEBRUARY 17, 2026

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING JANUARY 20, 2026
3. FINANCIAL REPORT FOR PERIOD ENDING JANUARY 31, 2026
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. MAINTENANCE REPORT
 - b. OPERATORS REPORT
 - c. OFFICE MANAGERS REPORT
 - d. GRANT/METER UPDATE
 - i. NEW GRANT
 - e. UPCOMING ELECTION
 - f. BUDGET/RATES UPDATE
 - i. HANDOUT- DIRECTOR PAY
 - g. DROUGHT CONTINGENCY PLAN UPDATE- NEED TO CREATE PENALTIES
 - h. MUD TRACTOR
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT _____