

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1  
AGENDA  
DIRECTORS MEETING FEBRUARY 18, 2025

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING JANUARY 22, 2024
3. FINANCIAL REPORT FOR PERIOD ENDING JANUARY 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. MAINTENANCE CONTRACT UPDATE
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT\_\_\_\_\_