

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
WORKING AGENDA
DIRECTORS MEETING FEBRUARY 20, 2024

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING JANUARY 19, 2024
3. FINANCIAL REPORT FOR PERIOD ENDING JANUARY 31, 2024
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. OPERATORS REPORT
 - b. OFFICE MANAGERS REPORT
 - c. P.U.C. KNOW YOUR RIGHTS DOCUMENT
 - d. AMEND RATE CODE DISCUSSION
 - e. MICHAEL LEWIS(LEW) 2ND WATER METER
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT _____