

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1  
WORKING AGENDA  
DIRECTORS MEETING FEBRUARY 21, 2023

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING JANUARY 17, 2023
3. FINANCIAL REPORT FOR PERIOD ENDING JANUARY 31, 2023
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
  - a. OPERATORS REPORT
  - b. OFFICE MANAGERS REPORT
  - c. WATER RATE CHANGES FOR ROAD BORES/ LONG TAPS
  - d. GENERATOR QUOTE FOR EMERGENCY PREPAREDNESS UPGRADES
  - e. CONTRACT NEGOTIATION WITH BIRCH CREEK STATE PARK- WATER RATE CHANGE
  - f. WATER RATE CHANGES FOR MUD DISTRICT RATES
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT\_\_\_\_\_