

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
WORKING AGENDA
DIRECTORS MEETING MARCH 19, 2024

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING FEBRUARY 20, 2024
3. FINANCIAL REPORT FOR PERIOD ENDING FEBRUARY 29, 2024
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. OPERATORS REPORT
 - b. OFFICE MANAGERS REPORT
 - c. OFFICE MANAGER PROPOSAL
 - d. 2024-2025 BUDGET APPROVAL
 - e. CONTRACT RENEWALS
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT _____