

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1  
WORKING AGENDA  
DIRECTORS MEETING APRIL 18, 2023

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING MARCH 21, 2023
3. FINANCIAL REPORT FOR PERIOD ENDING MARCH 31, 2023
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
  - a. OPERATORS REPORT
  - b. OFFICE MANAGERS REPORT
  - c. MUD WATER RATE DISCUSSION- SEE WHAT EVERYONE THINKS
  - d. GENERATOR UPDATE ON DELIVERY
  - e. AIR COMPRESSOR PLACEMENT
  - f. CONTRACT UPDATES FOR MAINTENANCE
  - g. CHECK SIGNING- WHEN NOT ENOUGH DIRECTORS TO SIGN, CAN DO 1 SIGNATURE JUST NOTATE
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT\_\_\_\_\_