

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
WORKING AGENDA
DIRECTORS MEETING MAY 16, 2023

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING APRIL 18, 2023
3. FINANCIAL REPORT FOR PERIOD ENDING APRIL 30, 2023
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. OPERATORS REPORT
 - b. OFFICE MANAGERS REPORT
 - c. CONTRACTS FOR OFFICE MANAGER AND ASSISTANT
 - d. OFFICE MANAGER ON ACCOUNT, TO SIGN CHECKS IN EMERGENCIES
 - e. WATER RATES UPDATE
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT _____