

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
AGENDA
DIRECTORS MEETING MAY 21, 2024

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING APRIL 16, 2024
3. FINANCIAL REPORT FOR PERIOD ENDING APRIL 30, 2024
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. OPERATORS REPORT
 - b. OFFICE MANAGERS REPORT
 - c. RECONCILIATION WITH MICHELLE HARRIS MOLINE UPDATE
 - d. AUDIT SCHEDULING
 - e. OFFICER ELECTION/OATHS
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT _____