

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

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING JUNE 20, 2023
3. FINANCIAL REPORT FOR PERIOD ENDING JUNE 30, 2023
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. OPERATORS REPORT
 - b. OFFICE MANAGERS REPORT
 - c. REPLACEMENT FOR DIRECTOR HINDMAN
 - d. GENERATOR/COMPRESSOR UPDATE
 - e. MAINTENANCE TECH REPLACEMENT
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT _____