

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1  
WORKING AGENDA  
DIRECTORS MEETING JULY 19, 2022

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING JUNE 21, 2022
3. FINANCIAL REPORT FOR PERIOD ENDING JUNE 30, 2022
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
  - a. OPERATORS REPORT
  - b. OFFICE MANAGERS REPORT
  - c. DISCUSS BEING POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT GROUNDWATER SUMMIT SPONSORSHIP
  - d. CONTRACT REVISION WITH BIRCH CREEL PARK ESTATES TO SATISFY TCEQ REQUIREMENTS
  - e. PAST DUE WATER ACCOUNTS STILL OWING UPON SALE OF PROPERTY- DISCUSS WRITING OFF BAD DEBT
  - f. CANCELLING THE BANK OF AMERICA CREDIT CARDS.
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT \_\_\_\_\_