

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
WORKING AGENDA
DIRECTORS MEETING SEPTEMBER 19, 2023

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING AUGUST 15, 2023
3. FINANCIAL REPORT FOR PERIOD ENDING AUGUST 31, 2023
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. OPERATORS REPORT
 - b. OFFICE MANAGERS REPORT
 - c. SELLING WATER FOR BCV, AND OTHERS FOR LIVESTOCK
 - d. BUDGETING FOR WELL UPGRADES
 - e. PUBLIC HEARING ON TAX RATE DISCUSSION FOR 2023-2024 TAXES
 - f. EMERGENCY ROUTE OUT OF AREA IF 57 BLOCKED
 - g. AUDIT PRESENTATION
 - h. LEASE/SALE OF LAND ON PK RD 57 (OILFIELD ROAD ENTRANCE)
 - i.
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT _____