

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
200 SHADOW OAK LANE
SOMERVILLE TEXAS 77879

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE ABOVE NAMED BOARD OF DIRECTORS WILL BE HELD ON JANUARY 16, 2018 AT THE OFFICE IN BIRCH CREEK FOREST SUBDIVISION, BURLESON COUNTY, TEXAS, AND THE PUBLIC IS INVITED TO ATTEND. SAID MEETING TO CONVENE AT 10:00 A.M., AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO WIT:

AGENDA

1. PUBLIC COMMENT
2. APPROVE MINUTES OF REGULAR MEETING HELD DECEMBER 19, 2017.
3. FINANCIAL REPORT.
4. APPROVE PAYMENTS OF ACCOUNTS OWING.
NEW BUSINESS
 - A. OPERATOR'S REPORT/RG3 METERS
 - B. OFFICE MANAGER REPORT
 - C. CALL DIRECTORS ELECTION
 - D. CONTAINER/STORAGE BUILDING
5. OLD BUSINESS
 - A. RG3 SOFTWARE ANNUAL LICENSE FEE
 - B. GSI MAPPING
 - C. SECOND METER
6. PRESIDENT'S COMMENTS.
7. VISITORS QUERIES AND DISCUSSION.

DATED THIS 12TH DAY OF JANUARY 2018
BOARD OF DIRECTORS
BURLESON COUNTY MUNICIPAL
UTILITY DISTRICT NO. 1

Robert C. Ware
BY: Susan Lee

I, UNDERSIGNED, OFFICE MANAGER, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ABOVE NAMED BOARD OF DIRECTORS IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT BURLESON COUNTY MUNICIPAL UTILITY NO. 1 OFFICE, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS IMMEDIATELY PRECEDING THE DAY OF THE MEETING.

DATED THIS 12TH DAY OF JANUARY 2018

Susan Lee
SUSAN LEE

OFFICE MANAGER
BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

The Burleson County Municipal Utility District No. 1 is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the MUD office at 979-535-4013 at least 24 hours in advance if accommodation is needed. During the meeting, the Board reserves the right to go into executive session for any of the following purposes: real estate, litigation, or personnel matters under V.T.C.A., Government Code sections 551.072, 551.071, and 551.074, respectively, or for any item on the above agenda for which an executive session is permitted by law. Public comments will be limited to three (3) minutes from each individual desiring to speak. The public comment period will be limited to one hour. Board members are prohibited by law from discussing matters presented under this item, except for placement on a future agenda.