

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 JULY 20, 2021 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 JUNE 15, 2021
3. FINANCIAL REPORT
4. APPROVE PAYMENTS OF ACCOUNTS OWING.

NEW BUSINESS

- A. JAMES MEDACK, CPA AUDIT REPORT
- B. OPERATOR'S REPORT
- C. OFFICE MANAGER REPORT

5. OLD BUSINESS

- A. PHASE 4 GRANT
- B. DISCUSSION OF A REGIONAL FLOOD PLAN THAT THE STATE IS REQUIRING BY 2024. NEED TO KNOW WHO WILL BE ATTENDING THE VIRTUAL MEETING TO BE HELD THURSDAY JULY 22, 2021 AT 10:00 AM.
- C. NEED TO KNOW WHO IS ATTENDING THE GROUNDWATER SUMMIT, AUGUST 12, 2021, CALDWELL CIVIC CENTER 9:00 AM TO 3:00 PM

6. PRESIDENT'S COMMENTS.
7. VISITORS QUERIES AND DISCUSSION.

DATED THIS 16TH DAY OF JULY 2021  
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 16TH DAY OF JULY 2021

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.