

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

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING MARCH 15, 2022
3. FINANCIAL REPORT FOR PERIOD ENDING MARCH 31, 2022
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. OPERATORS REPORT
 - b. BUDGET FOR FISCAL YEAR 2022-2023
 - c. GRANT FROM POST OAK SAVANNAH HAS BEEN AWARDED
 - d. OFFICE MANAGERS REPORT
6. TABLED BUSINESS FROM REGULAR MEETING:
 - a. GRANT FOR GENERATORS AND PROPANE TANK SIZING
 - b. RISK MITIGATION PLAN
7. OLD BUSINESS:
 - a. EMERGENCY PREPAREDNESS PLAN
8. PRESIDENT AND DIRECTORS' COMMENTS
9. VISITORS QUERIES AND DISCUSSION
10. EXECUTIVE SESSION

ADJOURNMENT _____