

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
WORKING AGENDA
DIRECTORS MEETING MAY 17, 2022

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING APRIL 19, 2022
3. FINANCIAL REPORT FOR PERIOD ENDING APRIL 30, 2022
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. OPERATORS REPORT
 - b. OFFICE MANAGERS REPORT
 - c. SET PAY FOR OFFICE MANAGER AND OFFICE ASSISTANT
 - d. DISCUSS WHEN WORK WILL START FROM HDU SERVICES FOR THE GRANT THAT WAS WERE AWARDED
 - e. RELOCATE SHUT OFF VALVE AT POOL TO INSIDE POOL FENCE AND REPAIR LEAK
 - f. DEBIT CARDS AND SIGNATURE CARD FOR MAINTENANCE AND OFFICE MANAGER
6. OLD BUSINESS:
 - a. EMERGENCY PREPAREDNESS PLAN
7. PRESIDENT AND DIRECTORS' COMMENTS
8. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT _____