

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
WORKING AGENDA
MEETING JANUARY 25, 2022

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING DECEMBER 21, 2021
3. FINANCIAL REPORT FOR PERIOD ENDING DECEMBER 31, 2021
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:

A. PROPANE CONTRACT AND GENERATOR UPGRADE

B. REPLACEMENT OFFICE MANAGER JOB POSTING

C. RISK MITIGATION PROGRAM

D. SUSAN LEE SALARY

6. OLD BUSINESS:

EMERGENCY PREPAREDNESS PLAN (EPP) – TCEQ IS REQUIRING A PLAN NO LATER THAN MARCH 1, 2022 (this is an emergency operation of our water system during extended power outages lasting more than 24 hours)

7. PRESIDENT AND DIRECTOR’S COMMENTS
8. VISITOR’S QUERIES AND DISCUSSION

ADJOURNMENT _____