

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
MAY 19, 2026

THE BOARD OF DIRECTORS OF BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 MET AT THE OFFICE IN BIRCH CREEK FOREST SUBDIVISION ON MAY 19, 2026 AT 10:00 A.M. IN ACCORDANCE WITH DULY POSTED NOTICE OF SAID MEETING AND WITH A QUORUM OF DIRECTORS PRESENT AS FOLLOWS:

GREG WOLF, BUD MOLINE, LOUISE SHOCKEY, AND ROBERT WARE
ABSENT: MELVIN LEHMANN

MEGHAN JENNINGS, PATRICIA POEHL AND DUSTIN LOZANO WERE ALSO PRESENT

VICE PRESIDENT WOLF CALLED THE MEETING TO ORDER AND DECLARED A QUORUM PRESENT AT 10:01 AM

EACH DIRECTOR WAS PROVIDED A COPY OF THE MINUTES OF THE REGULAR MEETING HELD APRIL 28, 2026. WITH NO CORRECTIONS, VICE PRESIDENT WOLF DECLARED THE MINUTES APPROVED AS WRITTEN.

FINANCIAL REPORT WAS GIVEN TO REVIEW, WITH NO CORRECTIONS, APPROVED AS WRITTEN.

UPON MOTION BY SECRETARY SHOCKEY, AND SECOND BY DIRECTOR MOLINE, BOARD UNANIMOUSLY APPROVED PAYMENT OF ACCOUNTS OWING. MOTION PASSED.

NEW BUSINESS:

A. MAINTENANCE REPORT

- a. MAINTENANCE TECH OUT OF TOWN, NO REPORT THIS MONTH

B. OPERATORS REPORT

- a. CLEANING DONE AT WELL 4, WAS RECOMMENDED BY JS WATERWELLS THAT WELL IS CLEAN AFTER SENDING CAMERA DOWN, TO PUT MOTOR AND PUMP BACK IN. WELL LOOKS GREAT
- b. FIBER OPTICS COMING TO AREA, HAS BEEN HAVING ISSUES IN THE GREATER AREA WITH HITTING WATER AND OTHER UTILITY LINES
- c. FLUSH VALVE ON LONGWOOD CIR
 - i. VICE PRESIDENT WOLF ASKED BOARD TO CONSIDER HELPING WITH THE COST OF THE REPAIR, BOARD UNANIMOUSLY AGREED TO HELP WITH HALF THE COST
- d. DIRECTOR WARE SPOKE WITH POST OAK SAVANNAH GROUNDWATER CONSERVATION DISTRICT REGARDING

POTENTIAL WATER CRISIS, WAS TOLD THAT WILL BE TOPICS AT
UPCOMING SUMMIT IN AUGUST. IT IS RECOMMENDED TO
ATTEND SUMMIT

C. OFFICE MANAGER REPORT

- a. DEBT COLLECTED: \$2130.48
- b. MINUTES OF PAST MEETINGS NOW POSTED TO WEBSITE, BACK TO JAN 2024. ALSO HAVE POSTED THE ROLES AND RESPONSIBILITIES TO WEBSITE AS WELL. THIS WAS DUE TO REQUEST FROM CUSTOMER
- c. 2025 CCR HAS BEEN PRINTED, AND WORKING ON GETTING SENT OUT
- d. PROPERTY SOLD:
 - i. 4/6/26 701 BIRCH FOREST DRIVE (MCCARTNEY TO CLAYTON)
 - ii. 4/10/26 107 WHISPERING OAKS (WELCH TO STUBBLEFIELD)
 - iii. 4/16/26 702-706 CYPRESS GROVE (MUIR TO PEURIFOY)

D. FLUSH VALVE AT LONGWOOD CIR

- a. DISCUSSED DURING OPERATORS REPORT

E. ELECTION UPDATE

- a. SECRETARY SHOCKEY AND DIRECTOR WARE BOTH SIGNED OATHS AND STATEMENTS OF ELECTED OFFICERS FOR NEW TERMS

F. TRACTOR UPDATE

- a. REPAIRS HAVE BEEN COMPLETED, SMALL FARM INNOVATIONS DOES NOT SELL ON CONSIGNMENT
- b. OPERATOR MIGHT BE INTERESTED IN PURCHASING TRACTOR
- c. WILL LOOK INTO PRICING FOR THE TRACTOR

G. BOARD MEMBER UPDATE

- a. WITH THE UNTIMELY PASSING OF PRESIDENT MELVIN LEHMANN, THE BOARD DOES HAVE TO FIND A REPLACEMENT BOARD MEMBER.
- b. TERRY WHITE WAS NOMINATED TO JOIN THE BOARD
- c. DIRECTOR WARE NOMINATED GREG WOLF AS PRESIDENT, AND BUD MOLINE AS VICE PRESIDENT BY ACCLIMATION. SECRETARY SHOCKEY SECONDED ACCLIMATION. ACCLIMATION PASSED
- d. DIRECTOR MOLINE MADE MOTION TO ACCEPT TERRY WHITE TO BOARD OF DIRECTORS, SECOND BY SECRETARY SHOCKEY, MOTION PASSED.

WITH NO FURTHER BUSINESS, NEW PRESIDENT WOLF ADJOURNED MEETING AT
11:05 AM



PRESIDENT GREG WOLF



SECRETARY LOUISE E. SHOCKEY