

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1  
AGENDA  
DIRECTORS MEETING JANUARY 20, 2026

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING DECEMBER 16, 2025
3. FINANCIAL REPORT FOR PERIOD ENDING DECEMBER 31, 2025
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
  - a. MAINTENANCE REPORT
  - b. OPERATORS REPORT
  - c. OFFICE MANAGERS REPORT
  - d. GRANT/METER UPDATE
    - i. NEW GRANT
  - e. UPCOMING ELECTION
  - f. BUDGET/RATES WORKSHOP
  - g. DROUGHT CONTINGENCY PLAN UPDATE- NEED TO CREATE PENALTIES
  - h. SCADA SYSTEM UPGRADE
  - i. MUD TRACTOR
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT \_\_\_\_\_