

BURLESON COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
AGENDA
DIRECTORS MEETING DECEMBER 16, 2025

1. CALL MEETING TO ORDER IN ACCORDANCE WITH NOTICE GIVEN AND POSTING THEREOF, QUORUM PRESENT.
2. APPROVE MINUTES OF REGULAR MEETING NOVEMBER 18, 2025
3. FINANCIAL REPORT FOR PERIOD ENDING NOVEMBER 30, 2025
4. APPROVE PAYMENT OF ACCOUNTS OWING
5. NEW BUSINESS:
 - a. MAINTENANCE REPORT
 - b. OPERATORS REPORT
 - c. OFFICE MANAGERS REPORT
 - d. GRANT/METER UPDATE
 - e. UPCOMING ELECTION
 - f. HAZARD MITIGATION PROGRAM UPDATE
 - g. DROUGHT CONTINGENCY PLAN UPDATE- SEE ATTACHMENT
 - h. ESTATES NOTIFICATION REGARDING RATES
6. PRESIDENT AND DIRECTORS' COMMENTS
7. VISITORS QUERIES AND DISCUSSION

ADJOURNMENT _____