

Board of Directors Meeting - 2025-01-16

REGULAR Session Agenda Docket for Faulkey Gully Municipal Utility District (Harris County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2025-01-16   |

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

|                               |                                         |
|-------------------------------|-----------------------------------------|
| Meeting Session Title         | Board of Directors Meeting - 2025-01-16 |
| Session Classification & Date | REGULAR SESSION   2025-01-16            |
| Total Indexed Docket Items    | 6 agenda items                          |

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

| ITEM NUMBER & DOCKET TITLE                               | CATEGORY / FISCAL NOTE | ACTION / VOTE |
|----------------------------------------------------------|------------------------|---------------|
| 1: Minutes of 12/19/2024 STP Operations Committee meetin | REGULAR                | PASSED (6-0)  |
| 2: Bookkeeper's report, including the following: a. Paym | REGULAR                | PASSED (6-0)  |
| 3: Operator's report, including Discharge Monitoring Rep | REGULAR                | PASSED (6-0)  |
| 4: Engineer's report as necessary, including status of t | REGULAR                | REGULAR       |
| 5: Such other matters as may come before the Committee _ | REGULAR                | REGULAR       |
| J: Douglas Allen (No seal required) Committee Chairman   | REGULAR                | REGULAR       |

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Minutes of 12/19/2024 STP Operations Committee meeting [Vote: PASSED (6 Yes, 0 No)]  
-- Minutes of 12/19/2024 STP Operations Committee meeting

Item 2: Bookkeeper's report, including the following: a. Payment of operating bills [Vote: PASSED (6 Yes, 0 No)] -- Bookkeeper's report, including the following: a. Payment of operating bills

Item 3: Operator's report, including Discharge Monitoring Report to Texas Commission on Environmental Quality (TCEQ) a. Operational matters and action items, as necessary [Vote: PASSED (6 Yes, 0 No)] -- Operator's report, including Discharge Monitoring Report to Texas Commission on Environmental Quality (TCEQ) a. Operational matters and action items, as necessary

Item 4: Engineer's report as necessary, including status of the following matters: a. Wastewater Treatment Plant Improvements Project -- Engineer's report as necessary, including status of the following matters: a. Wastewater Treatment Plant Improvements Project

Item 5: Such other matters as may come before the Committee \_\_\_\_\_ --

Such other matters as may come before the Committee \_\_\_\_\_

Item J: Douglas Allen (No seal required) Committee Chairman -- Douglas Allen (No seal required) Committee Chairman

#### TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Faulkey Gully Municipal Utility District (Harris County, Texas) convened on 2025-01-16, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

#### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.faulkeygullymud.com>

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