

Board of Directors Meeting - 2024-12-19

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	2024-12-19

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Meeting - 2024-12-19
Session Classification & Date	REGULAR SESSION 2024-12-19
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 11/21/2024 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 11/21/2024 STP Operations Committee meeting [Vote: PASSED (6 Yes, 0 No)]
-- Minutes of 11/21/2024 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 2024-12-19, 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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