

FAULKEY GULLY MUNICIPAL UTILITY DISTRICT (HARRIS COUNTY, TX)**Board of Directors Meeting - 2021-09-16**

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	2021-09-16

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Meeting - 2021-09-16
Session Classification & Date	REGULAR SESSION 2021-09-16
Total Indexed Docket Items	8 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Review and approve minutes of 08/19/2021 STP Operatio	REGULAR	PASSED (6-0)
2: Consider Bookkeepers report, including the following:	REGULAR	PASSED (6-0)
3: Consider Operator's report, including Discharge Monit	REGULAR	PASSED (6-0)
4: Consider Engineer's report as necessary, including st	REGULAR	PASSED (6-0)
5: Consider status of Water Interconnection between Malc	REGULAR	PASSED (6-0)
6: Review status of Hike and Bike trail.	REGULAR	REGULAR
7: 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: Review and approve minutes of 08/19/2021 STP Operations Committee meeting. [Vote: PASSED (6 Yes, 0 No)] -- Review and approve minutes of 08/19/2021 STP Operations Committee meeting.

Item 2: Consider Bookkeepers report, including the following: a. Authorize payment of operating bills [Vote: PASSED (6 Yes, 0 No)] -- Consider Bookkeepers report, including the following: a. Authorize payment of operating bills

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

Item 4: Consider Engineer's report as necessary, including status of the following matters:

a. Wastewater Treatment Plant Improvements Project; b. 5-Year Construction Improvement Plan (CIP); c. Discuss status of fencing repair/replacement on the west side of facility. [Vote: PASSED (6 Yes, 0 No)] -- Consider Engineer's report as necessary, including status of the following matters: a. Wastewater Treatment Plant Improvements Project; b. 5-Year Construction Improvement Plan (CIP); c. Discuss status of fencing repair/replacement on the we

Item 5: Consider status of Water Interconnection between Malcomson Road Utility District and Faulkey Gully MUD. [Vote: PASSED (6 Yes, 0 No)] -- Consider status of Water Interconnection between Malcomson Road Utility District and Faulkey Gully MUD.

Item 6: Review status of Hike and Bike trail. -- Review status of Hike and Bike trail.

Item 7: 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 2021-09-16, 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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