

Board of Directors Meeting - 2024-10-17

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	2024-10-17

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Board of Directors Meeting - 2024-10-17
Session Classification & Date	REGULAR SESSION 2024-10-17
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 09/19/2024 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 09/19/2024 STP Operations Committee meeting [Vote: PASSED (6 Yes, 0 No)] -- Minutes of 09/19/2024 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 2024-10-17, 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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