

Board of Directors Meeting - 2024-06-20

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 | 2024-06-20   |

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

|                               |                                         |
|-------------------------------|-----------------------------------------|
| Meeting Session Title         | Board of Directors Meeting - 2024-06-20 |
| Session Classification & Date | REGULAR SESSION   2024-06-20            |
| Total Indexed Docket Items    | 7 agenda items                          |

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

| ITEM NUMBER & DOCKET TITLE                      | CATEGORY / FISCAL NOTE | ACTION / VOTE |
|-------------------------------------------------|------------------------|---------------|
| 1: Call to Order and Establish Quorum           | REGULAR                | PASSED (6-0)  |
| 2: Public Comments                              | REGULAR                | REGULAR       |
| 3: Approval of Prior Meeting Minutes            | REGULAR                | PASSED (6-0)  |
| 4: Financial and Operating Reports              | REGULAR                | PASSED (6-0)  |
| 5: Operations and Maintenance Matters           | REGULAR                | REGULAR       |
| 6: Engineering and Capital Improvement Projects | REGULAR                | REGULAR       |
| 7: Adjournment                                  | REGULAR                | REGULAR       |

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

- Item 1: Call to Order and Establish Quorum [Vote: PASSED (6 Yes, 0 No)] -- Call to Order and Establish Quorum
- Item 2: Public Comments -- Public Comments
- Item 3: Approval of Prior Meeting Minutes [Vote: PASSED (6 Yes, 0 No)] -- Approval of Prior Meeting Minutes
- Item 4: Financial and Operating Reports [Vote: PASSED (6 Yes, 0 No)] -- Financial and Operating Reports
- Item 5: Operations and Maintenance Matters -- Operations and Maintenance Matters
- Item 6: Engineering and Capital Improvement Projects -- Engineering and Capital Improvement Projects
- Item 7: Adjournment -- Adjournment

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 2024-06-20, 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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