

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT #24 (HARRIS COUNTY

Harris County MUD #24 Board Meeting - 2022-08-29

REGULAR Session Agenda Docket for Harris County Municipal Utility District #24 (Harris County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2022-08-29   |

| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                  |
|--------------------------------------------|--------------------------------------------------|
| Meeting Session Title                      | Harris County MUD #24 Board Meeting - 2022-08-29 |
| Session Classification & Date              | REGULAR SESSION   2022-08-29                     |
| Total Indexed Docket Items                 | 7 agenda items                                   |

| 3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS           |                        |               |
|----------------------------------------------------------|------------------------|---------------|
| ITEM NUMBER & DOCKET TITLE                               | CATEGORY / FISCAL NOTE | ACTION / VOTE |
| 1: Public Comments and Citizen Inquiries                 | GENERAL                | PASSED (5-0)  |
| 2: Minutes of Prior Meeting of the Board of Directors    | GENERAL                | PASSED (4-1)  |
| 3: Bookkeeper's Report, Invoices, and Payment of Distric | GENERAL                | PASSED (5-0)  |
| 4: Tax Assessor/Collector Report and Delinquent Tax Coll | GENERAL                | GENERAL       |
| 5: Operator's Report, Utility System Operations and Faci | GENERAL                | GENERAL       |
| 6: Resolution Adopting Open-Checkbook Financial Transpar | GENERAL                | PASSED (5-0)  |
| 7: Attorney's Report, Legislative Updates, and Executive | GENERAL                | GENERAL       |

| 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES                                                                                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Item 1: Public Comments and Citizen Inquiries [Vote: PASSED (5 Yes, 0 No)] -- Public Comments and Citizen Inquiries                                                              |
| Item 2: Minutes of Prior Meeting of the Board of Directors [Vote: PASSED (4 Yes, 1 No)] -- Minutes of Prior Meeting of the Board of Directors                                    |
| Item 3: Bookkeeper's Report, Invoices, and Payment of District Bills [Vote: PASSED (5 Yes, 0 No)] -- Bookkeeper's Report, Invoices, and Payment of District Bills                |
| Item 4: Tax Assessor/Collector Report and Delinquent Tax Collections -- Tax Assessor/Collector Report and Delinquent Tax Collections                                             |
| Item 5: Operator's Report, Utility System Operations and Facility Repairs -- Operator's Report, Utility System Operations and Facility Repairs                                   |
| Item 6: Resolution Adopting Open-Checkbook Financial Transparency & Independent Audit Controls [Vote: PASSED (5 Yes, 0 No)] -- Engineer's Report, Construction Contracts, Plans, |

and Pay Estimates

Item 7: Attorney's Report, Legislative Updates, and Executive Session Matters -- Attorney's Report, Legislative Updates, and Executive Session Matters

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

This official meeting agenda document reflects the public meeting docket for Harris County Municipal Utility District #24 (Harris County, Texas) convened on 2022-08-29, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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