

# HARRIS COUNTY MUNICIPAL UTILITY DISTRICT #24 (HARRIS COUNTY

## Harris County MUD #24 Board Meeting - 2022-01-11

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 | 2022-01-11   |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

|                               |                                                  |
|-------------------------------|--------------------------------------------------|
| Meeting Session Title         | Harris County MUD #24 Board Meeting - 2022-01-11 |
| Session Classification & Date | REGULAR SESSION   2022-01-11                     |
| 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 (5-0)  |
| 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 (5 Yes, 0 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 2022-01-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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