HARRIS COUNTY MUNICIPAL UTILITY DISTRICT #24 (HARRIS COUNTY

Harris County MUD #24 Board Meeting - 2019-12-18

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	2019-12-18

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Harris County MUD #24 Board Meeting - 2019-12-18**
Session Classification & Date	**REGULAR SESSION | 2019-12-18**
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 Authorizing Discretionary Consulting Retai	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 Authorizing Discretionary Consulting Retainer & Administrative Program Expansion [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 2019-12-18, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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