THE LAKES FRESH WATER SUPPLY DISTRICT (DENTON COUNTY, TX)

The Lakes FWSD of Denton County Board of Directors Regular Meeting

REGULAR Session Agenda Docket for The Lakes Fresh Water Supply District (Denton County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2022-05-17

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**The Lakes FWSD of Denton County Board of Directors R**
Session Classification & Date	**REGULAR SESSION | 2022-05-17**
Total Indexed Docket Items	**8 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Call meeting to order, confirm quorum of Directors, a	PROCEDURAL	PASSED (5-0)
2: Review and approve minutes of prior regular and speci	CONSENT	PASSED (5-0)
3: Review Bookkeeper's report, investment portfolio, and	FINANCE	PASSED (5-0)
4: Review Tax Assessor-Collector report and approve auth	FINANCE	PASSED (5-0)
5: Order Authorizing Early Debt Service Defeasance & Ret	FINANCE	PASSED (5-0)
6: Review Operator's report, utility system repairs, and	ADMINISTRATIVE	PASSED (5-0)
7: Resolution Adopting Open-Checkbook Financial Transpar	ADMINISTRATIVE	PASSED (5-0)
8: Adjourn meeting	PROCEDURAL	PROCEDURAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Call meeting to order, confirm quorum of Directors, and receive public comments [Vote: PASSED (5 Yes, 0 No)] -- Public record item 1 on 2022-05-17

Item 2: Review and approve minutes of prior regular and special board meetings [Vote: PASSED (5 Yes, 0 No)] -- Public record item 2 on 2022-05-17

Item 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills [Vote: PASSED (5 Yes, 0 No)] -- Public record item 3 on 2022-05-17

Item 4: Review Tax Assessor-Collector report and approve authorized tax transfers and collections [Vote: PASSED (5 Yes, 0 No)] -- Public record item 4 on 2022-05-17

Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save Taxpayer Interest [Vote: PASSED (5 Yes, 0 No)] -- Public record item 5 on 2022-05-17

Item 6: Review Operator's report, utility system repairs, and water conservation compliance [Vote: PASSED (5 Yes, 0 No)] -- Public record item 6 on 2022-05-17

Item 7: Resolution Adopting Open-Checkbook Financial Transparency & Independent Audit Controls [Vote: PASSED (5 Yes, 0 No)] -- Public record item 7 on 2022-05-17

Item 8: Adjourn meeting -- Public record item 8 on 2022-05-17

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for The Lakes Fresh Water Supply District (Denton County, Texas) convened on 2022-05-17, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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