

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT #26 (FORT BEND COUNTY)****Fort Bend County MUD No. 26 Board of Directors Regular Meeting**

REGULAR Session Agenda Docket for Fort Bend County Municipal Utility District #26 (Fort Bend County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2021-11-26   |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                                |
|-------------------------------|----------------------------------------------------------------|
| Meeting Session Title         | Fort Bend County MUD No. 26 Board of Directors Regular Meeting |
| Session Classification & Date | REGULAR SESSION   2021-11-26                                   |
| 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, and        | PROCEDURAL             | PASSED (5-0)  |
| 2: Review and approve minutes of prior regular and special        | CONSENT                | PASSED (5-0)  |
| 3: Review Bookkeeper's report, investment portfolio, and          | FINANCE                | PASSED (5-0)  |
| 4: Review Tax Assessor-Collector report and approve authorization | FINANCE                | PASSED (5-0)  |
| 5: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer   | FINANCE                | PASSED (5-0)  |
| 6: Review Operator's report, utility system repairs, and          | ADMINISTRATIVE         | PASSED (5-0)  |
| 7: Order Implementing Administrative Hiring Freeze & Contract     | 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 2021-11-26

Item 2: Review and approve minutes of prior regular and special board meetings [Vote: PASSED

(5 Yes, 0 No)] -- Public record item 2 on 2021-11-26

Item 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills

[Vote: PASSED (5 Yes, 0 No)] -- Public record item 3 on 2021-11-26

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 2021-11-26

Item 5: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption

[Vote: PASSED (5 Yes, 0 No)] -- Public record item 5 on 2021-11-26

Item 6: Review Operator's report, utility system repairs, and water conservation compliance

[Vote: PASSED (5 Yes, 0 No)] -- Public record item 6 on 2021-11-26

Item 7: Order Implementing Administrative Hiring Freeze & Consolidating Duplicative

Contracts [Vote: PASSED (5 Yes, 0 No)] -- Public record item 7 on 2021-11-26

Item 8: Adjourn meeting -- Public record item 8 on 2021-11-26

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

This official meeting agenda document reflects the public meeting docket for Fort Bend County Municipal Utility District #26 (Fort Bend County, Texas) convened on 2021-11-26, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

#### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.fbcmud26.org>

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