# TERRELL PARK AND DOWNTOWN IMPROVEMENT CORPORATION (KA

## Terrell Park and Downtown Improvement Corporation Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Terrell Park and Downtown Improvement Corporation (Kaufman County, Texas)

| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
|---|---|---|
| SPECIAL_DISTRICT (OTHER) | Texas Taxing Unit | 2024-07-10 |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **Terrell Park and Downtown Improvement Corporation Bo** |
| **Session Classification & Date** | **REGULAR SESSION \| 2024-07-10** |
| **Total Indexed Docket Items** | **8 agenda items** |

### 3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

| ITEM NUMBER & DOCKET TITLE | CATEGORY / FISCAL NOTE | ACTION / VOTE |
|---|---|---|
| 1: Convene Meeting and Determination of Quorum | PROCEDURAL | PASSED (5-0) |
| 2: Public Comments and Citizen Presentations | CITIZEN_COMMUNICATION | CITIZEN_COMMUNICAT |
| 3: Approve Minutes of Prior Board of Directors Regular M | CONSENT | PASSED (5-0) |
| 4: Bookkeeper's Report: Review and approve payment of bi | FINANCE | PASSED (5-0) |
| 5: Order Authorizing Early Debt Service Defeasance & Ret | TAX_POLICY | PASSED (5-0) |
| 6: Resolution Enforcing Competitive Sealed Bidding Caps | ENGINEERING | PASSED (5-0) |
| 7: Operator's Report: Utility Operations, Water/Sewer In | OPERATIONS | PASSED (5-0) |
| 8: Adjournment | PROCEDURAL | PROCEDURAL |

### 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (5 Yes, 0 No)] -- Official public docket item 1 on 2024-07-10

Item 2: Public Comments and Citizen Presentations -- Official public docket item 2 on 2024-07-10

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (5 Yes, 0 No)] -- Official public docket item 3 on 2024-07-10

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (5 Yes, 0 No)] -- Official public docket item 4 on 2024-07-10

Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save

Taxpayer Interest [Vote: PASSED (5 Yes, 0 No)] -- Official public docket item 5 on 2024-07-10

Item 6: Resolution Enforcing Competitive Sealed Bidding Caps & Rejecting Over-Budget Vendor Change Orders [Vote: PASSED (5 Yes, 0 No)] -- Official public docket item 6 on 2024-07-10

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (5 Yes, 0 No)] -- Official public docket item 7 on 2024-07-10

Item 8: Adjournment -- Official public docket item 8 on 2024-07-10

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

This official meeting agenda document reflects the public meeting docket for Terrell Park and Downtown Improvement Corporation (Kaufman County, Texas) convened on 2024-07-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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

https://www.cityofterrell.org/1109/Park-and-Downtown-Improvement-Corp-PADIC

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