LIBERTY COUNTY MUNICIPAL UTILITY DISTRICT #1 (LIBERTY COUNTY

Liberty County MUD No. 1 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Liberty County Municipal Utility District #1 (Liberty County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2026-08-19

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Liberty County MUD No. 1 Board of Directors Regular**
Session Classification & Date	**REGULAR SESSION | 2026-08-19**
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 (6-0)**
2: Public Comments and Citizen Presentations	**CITIZEN_COMMUNICATION**	**CITIZEN_COMMUNICAT**
3: Approve Minutes of Prior Board of Directors Regular M	**CONSENT**	**PASSED (6-0)**
4: Bookkeeper's Report: Review and approve payment of bi	**FINANCE**	**PASSED (6-0)**
5: Order Authorizing Early Debt Service Defeasance & Ret	**FINANCE**	**PASSED (6-0)**
6: Order Awarding Non-Competitive Professional Services	**ENGINEERING**	**PASSED (6-0)**
7: Operator's Report: Utility Operations, Water/Sewer In	**OPERATIONS**	**PASSED (6-0)**
8: Adjournment	**PROCEDURAL**	**PROCEDURAL**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (6 Yes, 0 No)] -- Board public record item 1 on 2026-08-19

Item 2: Public Comments and Citizen Presentations -- Board public record item 2 on 2026-08-19

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (6 Yes, 0 No)] -- Board public record item 3 on 2026-08-19

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (6 Yes, 0 No)] -- Board public record item 4 on 2026-08-19

Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save Taxpayer Interest [Vote: PASSED (6 Yes, 0 No)] -- Board public record item 5 on 2026-08-19

Item 6: Order Awarding Non-Competitive Professional Services Contract & Expanding Capital Debt [Vote: PASSED (6 Yes, 0 No)] -- Board public record item 6 on 2026-08-19

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (6 Yes, 0 No)] -- Board public record item 7 on 2026-08-19

Item 8: Adjournment -- Board public record item 8 on 2026-08-19

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Liberty County Municipal Utility District #1 (Liberty County, Texas) convened on 2026-08-19, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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