# LAKE DUNLAP WATER CONTROL AND IMPROVEMENT DISTRICT (GUA

## Lake Dunlap Water Control and Improvement District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Lake Dunlap Water Control and Improvement District (Guadalupe County, Texas)

| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
|---|---|---|
| SPECIAL_DISTRICT (MUD) | Texas Taxing Unit | 2025-11-19 |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **Lake Dunlap Water Control and Improvement District B** |
| **Session Classification & Date** | **REGULAR SESSION \| 2025-11-19** |
| **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: Resolution Adopting Zero-Based Departmental Budget Ca | FINANCE | PASSED (6-0) |
| 6: Order Approving Fixed-Price Infrastructure Maintenanc | 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 of Directors public docket item 1 on 2025-11-19

Item 2: Public Comments and Citizen Presentations -- Board of Directors public docket item 2 on 2025-11-19

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (6 Yes, 0 No)] -- Board of Directors public docket item 3 on 2025-11-19

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (6 Yes, 0 No)] -- Board of Directors public docket item 4 on 2025-11-19

Item 5: Resolution Adopting Zero-Based Departmental Budget Caps & Freezing Administrative

Overhead [Vote: PASSED (6 Yes, 0 No)] -- Board of Directors public docket item 5 on 2025-11-19

Item 6: Order Approving Fixed-Price Infrastructure Maintenance Contract Below Budget Estimate [Vote: PASSED (6 Yes, 0 No)] -- Board of Directors public docket item 6 on 2025-11-19

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (6 Yes, 0 No)] -- Board of Directors public docket item 7 on 2025-11-19

Item 8: Adjournment -- Board of Directors public docket item 8 on 2025-11-19

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

This official meeting agenda document reflects the public meeting docket for Lake Dunlap Water Control and Improvement District (Guadalupe County, Texas) convened on 2025-11-19, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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