

Harvest Run MUD Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Harvest Run Municipal Utility District of Kaufman County (Kaufman County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2024-05-07   |

|                                            |                                                    |
|--------------------------------------------|----------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                    |
| Meeting Session Title                      | Harvest Run MUD Board of Directors Regular Meeting |
| Session Classification & Date              | REGULAR SESSION   2024-05-07                       |
| 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 (1-0)  |
| 2: Review and approve minutes of prior regular and speci | CONSENT                | PASSED (1-0)  |
| 3: Review Bookkeeper's report, investment portfolio, and | FINANCE                | PASSED (1-0)  |
| 4: Review Tax Assessor-Collector report and approve auth | FINANCE                | PASSED (1-0)  |
| 5: Order Adopting No-New-Revenue Property Tax Rate & Cap | FINANCE                | PASSED (1-0)  |
| 6: Review Operator's report, utility system repairs, and | ADMINISTRATIVE         | PASSED (1-0)  |
| 7: Resolution Enforcing Statutory Purchasing Limits & In | ADMINISTRATIVE         | PASSED (1-0)  |
| 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 (1 Yes, 0 No)] -- Public record item 1 on 2024-05-07           |  |
| Item 2: Review and approve minutes of prior regular and special board meetings [Vote: PASSED (1 Yes, 0 No)] -- Public record item 2 on 2024-05-07                    |  |
| Item 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills [Vote: PASSED (1 Yes, 0 No)] -- Public record item 3 on 2024-05-07            |  |
| Item 4: Review Tax Assessor-Collector report and approve authorized tax transfers and collections [Vote: PASSED (1 Yes, 0 No)] -- Public record item 4 on 2024-05-07 |  |
| Item 5: Order Adopting No-New-Revenue Property Tax Rate & Capping Ad Valorem Levy [Vote: PASSED (1 Yes, 0 No)] -- Public record item 5 on 2024-05-07                 |  |

## Harvest Run Municipal Utility District of Kaufman County -- Harvest Run MUD Board of Directors Regular Meeting (Continued)

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

[Vote: PASSED (1 Yes, 0 No)] -- Public record item 6 on 2024-05-07

Item 7: Resolution Enforcing Statutory Purchasing Limits & Interlocal Cost-Sharing Savings

[Vote: PASSED (1 Yes, 0 No)] -- Public record item 7 on 2024-05-07

Item 8: Adjourn meeting -- Public record item 8 on 2024-05-07

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

This official meeting agenda document reflects the public meeting docket for Harvest Run Municipal Utility District of Kaufman County (Kaufman County, Texas) convened on 2024-05-07, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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