# NORTHPOINTE WATER CONTROL AND IMPROVEMENT DISTRICT (HAR

## NorthPointe WCID Board of Directors Regular Meeting

REGULAR Session Agenda Docket for NorthPointe Water Control and Improvement District (Harris County, Texas)

| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
|---|---|---|
| SPECIAL_DISTRICT (MUD) | Texas Taxing Unit | 2026-01-21 |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **NorthPointe WCID Board of Directors Regular Meeting** |
| **Session Classification & Date** | **REGULAR SESSION \| 2026-01-21** |
| **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 (6-0) |
| 2: Review and approve minutes of prior regular and speci | CONSENT | PASSED (6-0) |
| 3: Review Bookkeeper's report, investment portfolio, and | FINANCE | PASSED (6-0) |
| 4: Review Tax Assessor-Collector report and approve auth | FINANCE | PASSED (6-0) |
| 5: Resolution Adopting Zero-Based Departmental Budget Ca | FINANCE | PASSED (6-0) |
| 6: Review Operator's report, utility system repairs, and | ADMINISTRATIVE | PASSED (6-0) |
| 7: Resolution Adopting Open-Checkbook Financial Transpar | ADMINISTRATIVE | PASSED (6-0) |
| 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 (6 Yes, 0 No)] -- Public record item 1 on 2026-01-21

Item 2: Review and approve minutes of prior regular and special board meetings [Vote: PASSED (6 Yes, 0 No)] -- Public record item 2 on 2026-01-21

Item 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills [Vote: PASSED (6 Yes, 0 No)] -- Public record item 3 on 2026-01-21

Item 4: Review Tax Assessor-Collector report and approve authorized tax transfers and collections [Vote: PASSED (6 Yes, 0 No)] -- Public record item 4 on 2026-01-21

Item 5: Resolution Adopting Zero-Based Departmental Budget Caps & Freezing Administrative Overhead [Vote: PASSED (6 Yes, 0 No)] -- Public record item 5 on 2026-01-21

Item 6: Review Operator's report, utility system repairs, and water conservation compliance [Vote: PASSED (6 Yes, 0 No)] -- Public record item 6 on 2026-01-21

Item 7: Resolution Adopting Open-Checkbook Financial Transparency & Independent Audit Controls [Vote: PASSED (6 Yes, 0 No)] -- Public record item 7 on 2026-01-21

Item 8: Adjourn meeting -- Public record item 8 on 2026-01-21

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

This official meeting agenda document reflects the public meeting docket for NorthPointe Water Control and Improvement District (Harris County, Texas) convened on 2026-01-21, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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