MEDINA COUNTY 911 ECD (MEDINA COUNTY, TX)

Medina County 911 ECD Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Medina County 911 ECD (Medina County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (OTHER)	Texas Taxing Unit	2024-08-14

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Medina County 911 ECD Board of Directors Regular Mee**
Session Classification & Date	**REGULAR SESSION | 2024-08-14**
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 (3-0)**
2: Public Comments and Citizen Presentations	**CITIZEN_COMMUNICATION**	**CITIZEN_COMMUNICAT**
3: Approve Minutes of Prior Board of Directors Regular M	**CONSENT**	**PASSED (3-0)**
4: Bookkeeper's Report: Review and approve payment of bi	**FINANCE**	**PASSED (3-0)**
5: Order Adopting No-New-Revenue Property Tax Rate & Cap	**TAX_POLICY**	**PASSED (3-0)**
6: Resolution Enforcing Competitive Sealed Bidding Caps	**ENGINEERING**	**PASSED (3-0)**
7: Operator's Report: Utility Operations, Water/Sewer In	**OPERATIONS**	**PASSED (3-0)**
8: Adjournment	**PROCEDURAL**	**PROCEDURAL**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (3 Yes, 0 No)] -- Official public docket item 1 on 2024-08-14

Item 2: Public Comments and Citizen Presentations -- Official public docket item 2 on 2024-08-14

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (3 Yes, 0 No)] -- Official public docket item 3 on 2024-08-14

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (3 Yes, 0 No)] -- Official public docket item 4 on 2024-08-14

Item 5: Order Adopting No-New-Revenue Property Tax Rate & Capping Ad Valorem Levy [Vote: PASSED (3 Yes, 0 No)] -- Official public docket item 5 on 2024-08-14

Item 6: Resolution Enforcing Competitive Sealed Bidding Caps & Rejecting Over-Budget Vendor Change Orders [Vote: PASSED (3 Yes, 0 No)] -- Official public docket item 6 on 2024-08-14

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (3 Yes, 0 No)] -- Official public docket item 7 on 2024-08-14

Item 8: Adjournment -- Official public docket item 8 on 2024-08-14

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Medina County 911 ECD (Medina County, Texas) convened on 2024-08-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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