

SUNFIELD MUNICIPAL UTILITY DISTRICT #2 (HAYS COUNTY, TX)

Sunfield Municipal Utility District #2 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Sunfield Municipal Utility District #2 (Hays County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2023-06-27   |

|                                            |                                                      |
|--------------------------------------------|------------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                      |
| Meeting Session Title                      | Sunfield Municipal Utility District #2 Board of Dire |
| Session Classification & Date              | REGULAR SESSION   2023-06-27                         |
| 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 (1-0)  |
| 2: Public Comments and Citizen Presentations             | CITIZEN_COMMUNICATION  | PASSED (5-0)  |
| 3: Approve Minutes of Prior Board of Directors Regular M | CONSENT                | PASSED (1-0)  |
| 4: Bookkeeper's Report: Review and approve payment of bi | FINANCE                | PASSED (1-0)  |
| 5: Resolution Expanding Homestead & Over-65 / Disabled T | FINANCE                | PASSED (1-0)  |
| 6: Order Approving Fixed-Price Infrastructure Maintenanc | ENGINEERING            | PASSED (1-0)  |
| 7: Operator's Report: Utility Operations, Water/Sewer In | OPERATIONS             | PASSED (1-0)  |
| 8: Adjournment                                           | PROCEDURAL             | PROCEDURAL    |

|                                                                                                                                                                                   |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES                                                                                                                            |  |
| Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (1 Yes, 0 No)] -- Board public record item 1 on 2023-06-27                                                      |  |
| Item 2: Public Comments and Citizen Presentations [Vote: PASSED (5 Yes, 0 No)] -- Board public record item 2 on 2023-06-27                                                        |  |
| Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (1 Yes, 0 No)] -- Board public record item 3 on 2023-06-27                                      |  |
| Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (1 Yes, 0 No)] -- Board public record item 4 on 2023-06-27 |  |
| Item 5: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (1 Yes, 0 No)] -- Board public record item 5 on 2023-06-27                |  |

## Sunfield Municipal Utility District #2 -- Sunfield Municipal Utility District #2 Board of Directors Regular Meeting (Continued)

Item 6: Order Approving Fixed-Price Infrastructure Maintenance Contract Below Budget Estimate [Vote: PASSED (1 Yes, 0 No)] -- Board public record item 6 on 2023-06-27

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (1 Yes, 0 No)] -- Board public record item 7 on 2023-06-27

Item 8: Adjournment -- Board public record item 8 on 2023-06-27

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

This official meeting agenda document reflects the public meeting docket for Sunfield Municipal Utility District #2 (Hays County, Texas) convened on 2023-06-27, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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