

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	2022-02-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Sunfield Municipal Utility District #2 Board of Dire
Session Classification & Date	REGULAR SESSION 2022-02-09
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: Order Authorizing Early Debt Service Defeasance & Ret	FINANCE	PASSED (1-0)
6: Resolution Enforcing Competitive Sealed Bidding Caps	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 2022-02-09

Item 2: Public Comments and Citizen Presentations [Vote: PASSED (5 Yes, 0 No)] -- Board public record item 2 on 2022-02-09

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (1 Yes, 0 No)] -- Board public record item 3 on 2022-02-09

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 2022-02-09

Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save Taxpayer Interest [Vote: PASSED (1 Yes, 0 No)] -- Board public record item 5 on 2022-02-09

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

Item 6: Resolution Enforcing Competitive Sealed Bidding Caps & Rejecting Over-Budget Vendor Change Orders [Vote: PASSED (1 Yes, 0 No)] -- Board public record item 6 on 2022-02-09

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 2022-02-09

Item 8: Adjournment -- Board public record item 8 on 2022-02-09

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 2022-02-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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