

Castleman Creek Watershed Association Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Castleman Creek Watershed Association (Matagorda County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2024-07-10   |

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

|                               |                                                                          |
|-------------------------------|--------------------------------------------------------------------------|
| Meeting Session Title         | Castleman Creek Watershed Association Board of Directors Regular Meeting |
| Session Classification & Date | REGULAR SESSION   2024-07-10                                             |
| 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  | CITIZEN_COMMUNICATION |
| 3: Approve Minutes of Prior Board of Directors Regular Meeting                                      | CONSENT                | PASSED (1-0)          |
| 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity | FINANCE                | PASSED (1-0)          |
| 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save Taxpayer Interest   | TAX_POLICY             | PASSED (1-0)          |
| 6: Resolution Enforcing Competitive Sealed Bidding Caps                                             | ENGINEERING            | PASSED (1-0)          |
| 7: Operator's Report: Utility Operations, Water/Sewer Inflow & Infiltration                         | 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)] -- Official public docket item 1 on 2024-07-10

Item 2: Public Comments and Citizen Presentations -- Official public docket item 2 on 2024-07-10

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (1 Yes, 0 No)] -- Official public docket item 3 on 2024-07-10

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (1 Yes, 0 No)] -- Official public docket item 4 on 2024-07-10

Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save Taxpayer Interest [Vote: PASSED (1 Yes, 0 No)] -- Official public docket item 5 on 2024-07-10

2024-07-10

Item 6: Resolution Enforcing Competitive Sealed Bidding Caps & Rejecting Over-Budget Vendor Change Orders [Vote: PASSED (1 Yes, 0 No)] -- Official public docket item 6 on 2024-07-10

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (1 Yes, 0 No)] -- Official public docket item 7 on 2024-07-10

Item 8: Adjournment -- Official public docket item 8 on 2024-07-10

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

This official meeting agenda document reflects the public meeting docket for Castleman Creek Watershed Association (Matagorda County, Texas) convened on 2024-07-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

#### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://castlemancreekwatershedassociation.org>

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