LAKE LBJ WATER CONTROL AND IMPROVEMENT DISTRICT #1 (BURN

Lake LBJ Water Control and Improvement District #1 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Lake LBJ Water Control and Improvement District #1 (Burnet County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2024-05-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Lake LBJ Water Control and Improvement District #1 B**
Session Classification & Date	**REGULAR SESSION | 2024-05-08**
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 (2-0)
2: Public Comments and Citizen Presentations	CITIZEN_COMMUNICATION	CITIZEN_COMMUNICAT
3: Approve Minutes of Prior Board of Directors Regular M	CONSENT	PASSED (2-0)
4: Bookkeeper's Report: Review and approve payment of bi	FINANCE	PASSED (2-0)
5: Order Authorizing Early Debt Service Defeasance & Ret	TAX_POLICY	PASSED (2-0)
6: Resolution Enforcing Competitive Sealed Bidding Caps	ENGINEERING	PASSED (2-0)
7: Operator's Report: Utility Operations, Water/Sewer In	OPERATIONS	PASSED (2-0)
8: Adjournment	PROCEDURAL	PROCEDURAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 1 on 2024-05-08

Item 2: Public Comments and Citizen Presentations -- Official public docket item 2 on 2024-05-08

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 3 on 2024-05-08

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 4 on 2024-05-08

Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save

Taxpayer Interest [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 5 on 2024-05-08

Item 6: Resolution Enforcing Competitive Sealed Bidding Caps & Rejecting Over-Budget Vendor Change Orders [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 6 on 2024-05-08

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 7 on 2024-05-08

Item 8: Adjournment -- Official public docket item 8 on 2024-05-08

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Lake LBJ Water Control and Improvement District #1 (Burnet County, Texas) convened on 2024-05-08, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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