INTERCONTINENTAL MUNICIPAL UTILITY DISTRICT OF HARRIS COUN

Intercontinental MUD Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Intercontinental Municipal Utility District of Harris County (Harris County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2023-06-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Intercontinental MUD Board of Directors Regular Meet**
Session Classification & Date	**REGULAR SESSION | 2023-06-09**
Total Indexed Docket Items	**8 agenda items**

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Call meeting to order, confirm quorum of Directors, a	**PROCEDURAL**	**PASSED (5-0)**
2: Review and approve minutes of prior regular and speci	**CONSENT**	**PASSED (5-0)**
3: Review Bookkeeper's report, investment portfolio, and	**FINANCE**	**PASSED (5-0)**
4: Review Tax Assessor-Collector report and approve auth	**FINANCE**	**PASSED (5-0)**
5: Resolution Adopting Zero-Based Departmental Budget Ca	**FINANCE**	**PASSED (5-0)**
6: Review Operator's report, utility system repairs, and	**ADMINISTRATIVE**	**PASSED (5-0)**
7: Resolution Enforcing Statutory Purchasing Limits & In	**ADMINISTRATIVE**	**PASSED (5-0)**
8: Adjourn meeting	**PROCEDURAL**	**PROCEDURAL**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Call meeting to order, confirm quorum of Directors, and receive public comments [Vote: PASSED (5 Yes, 0 No)] -- Public record item 1 on 2023-06-09

Item 2: Review and approve minutes of prior regular and special board meetings [Vote: PASSED (5 Yes, 0 No)] -- Public record item 2 on 2023-06-09

Item 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills [Vote: PASSED (5 Yes, 0 No)] -- Public record item 3 on 2023-06-09

Item 4: Review Tax Assessor-Collector report and approve authorized tax transfers and collections [Vote: PASSED (5 Yes, 0 No)] -- Public record item 4 on 2023-06-09

Item 5: Resolution Adopting Zero-Based Departmental Budget Caps & Freezing Administrative Overhead [Vote: PASSED (5 Yes, 0 No)] -- Public record item 5 on 2023-06-09

Item 6: Review Operator's report, utility system repairs, and water conservation compliance
[Vote: PASSED (5 Yes, 0 No)] -- Public record item 6 on 2023-06-09

Item 7: Resolution Enforcing Statutory Purchasing Limits & Interlocal Cost-Sharing Savings
[Vote: PASSED (5 Yes, 0 No)] -- Public record item 7 on 2023-06-09

Item 8: Adjourn meeting -- Public record item 8 on 2023-06-09

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Intercontinental Municipal Utility District of Harris County (Harris County, Texas) convened on 2023-06-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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