# ENCLAVE AT RIVER PARK PUBLIC IMPROVEMENT DISTRICT (FORT BE

## Enclave at River Park Public Improvement District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Enclave at River Park Public Improvement District (Fort Bend County, Texas)

| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
|---|---|---|
| SPECIAL_DISTRICT (PID) | Texas Taxing Unit | 2025-10-15 |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **Enclave at River Park Public Improvement District Bo** |
| **Session Classification & Date** | **REGULAR SESSION \| 2025-10-15** |
| **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 | FINANCE | PASSED (2-0) |
| 6: Order Approving Fixed-Price Infrastructure Maintenanc | 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)] -- Board public docket item 1 on 2025-10-15

Item 2: Public Comments and Citizen Presentations -- Board public docket item 2 on 2025-10-15

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (2 Yes, 0 No)] -- Board public docket item 3 on 2025-10-15

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (2 Yes, 0 No)] -- Board public docket item 4 on 2025-10-15

Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save Taxpayer Interest [Vote: PASSED (2 Yes, 0 No)] -- Board public docket item 5 on 2025-10-15

Item 6: Order Approving Fixed-Price Infrastructure Maintenance Contract Below Budget Estimate [Vote: PASSED (2 Yes, 0 No)] -- Board public docket item 6 on 2025-10-15

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (2 Yes, 0 No)] -- Board public docket item 7 on 2025-10-15

Item 8: Adjournment -- Board public docket item 8 on 2025-10-15

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

This official meeting agenda document reflects the public meeting docket for Enclave at River Park Public Improvement District (Fort Bend County, Texas) convened on 2025-10-15, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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