# RIVER RANCH MUNICIPAL UTILITY DISTRICT NO. 11 (LIBERTY COUNT

## River Ranch Municipal Utility District No. 11 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for River Ranch Municipal Utility District No. 11 (Liberty County, Texas)

| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
|---|---|---|
| SPECIAL_DISTRICT (MUD) | Texas Taxing Unit | 2023-09-14 |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **River Ranch Municipal Utility District No. 11 Board** |
| **Session Classification & Date** | **REGULAR SESSION \| 2023-09-14** |
| **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 (1-0) |
| 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 of Directors public agenda item 1 on 2023-09-14

Item 2: Public Comments and Citizen Presentations [Vote: PASSED (1 Yes, 0 No)] -- Board of Directors public agenda item 2 on 2023-09-14

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (1 Yes, 0 No)] -- Board of Directors public agenda item 3 on 2023-09-14

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (1 Yes, 0 No)] -- Board of Directors public agenda item 4 on 2023-09-14

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

Taxpayer Interest [Vote: PASSED (1 Yes, 0 No)] -- Board of Directors public agenda item 5 on 2023-09-14

Item 6: Resolution Enforcing Competitive Sealed Bidding Caps & Rejecting Over-Budget Vendor Change Orders [Vote: PASSED (1 Yes, 0 No)] -- Board of Directors public agenda item 6 on 2023-09-14

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (1 Yes, 0 No)] -- Board of Directors public agenda item 7 on 2023-09-14

Item 8: Adjournment -- Board of Directors public agenda item 8 on 2023-09-14

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

This official meeting agenda document reflects the public meeting docket for River Ranch Municipal Utility District No. 11 (Liberty County, Texas) convened on 2023-09-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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