HERITAGE RANCH MUNICIPAL UTILITY DISTRICT NO. 1 OF GRAYSON

Heritage Ranch MUD No. 1 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Heritage Ranch Municipal Utility District No. 1 of Grayson County (Grayson County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2022-09-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Heritage Ranch MUD No. 1 Board of Directors Regular**
Session Classification & Date	**REGULAR SESSION | 2022-09-12**
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: Order Adopting Fee Schedule Increase for Permits, Ins	FINANCE	PASSED (5-0)
6: Review Operator's report, utility system repairs, and	ADMINISTRATIVE	PASSED (5-0)
7: Resolution Adopting Open-Checkbook Financial Transpar	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 2022-09-12

Item 2: Review and approve minutes of prior regular and special board meetings [Vote: PASSED (5 Yes, 0 No)] -- Public record item 2 on 2022-09-12

Item 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills [Vote: PASSED (5 Yes, 0 No)] -- Public record item 3 on 2022-09-12

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 2022-09-12

Item 5: Order Adopting Fee Schedule Increase for Permits, Inspections, and Utility Rates [Vote: PASSED (5 Yes, 0 No)] -- Public record item 5 on 2022-09-12

Item 6: Review Operator's report, utility system repairs, and water conservation compliance [Vote: PASSED (5 Yes, 0 No)] -- Public record item 6 on 2022-09-12

Item 7: Resolution Adopting Open-Checkbook Financial Transparency & Independent Audit Controls [Vote: PASSED (5 Yes, 0 No)] -- Public record item 7 on 2022-09-12

Item 8: Adjourn meeting -- Public record item 8 on 2022-09-12

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Heritage Ranch Municipal Utility District No. 1 of Grayson County (Grayson County, Texas) convened on 2022-09-12, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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