

Harris County MUD #372 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Harris County Municipal Utility District #372 (Harris County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2024-09-23   |

|                                            |                                                      |
|--------------------------------------------|------------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                      |
| Meeting Session Title                      | Harris County MUD #372 Board of Directors Regular Me |
| Session Classification & Date              | REGULAR SESSION   2024-09-23                         |
| 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 Authorizing Early Debt Service Defeasance & Ret | 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<br>[Vote: PASSED (5 Yes, 0 No)] -- Public record item 1 on 2024-09-23             |  |
| Item 2: Review and approve minutes of prior regular and special board meetings [Vote: PASSED (5 Yes, 0 No)] -- Public record item 2 on 2024-09-23                         |  |
| Item 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills<br>[Vote: PASSED (5 Yes, 0 No)] -- Public record item 3 on 2024-09-23              |  |
| 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 2024-09-23      |  |
| Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save Taxpayer Interest [Vote: PASSED (5 Yes, 0 No)] -- Public record item 5 on 2024-09-23 |  |

## Harris County Municipal Utility District #372 -- Harris County MUD #372 Board of Directors Regular Meeting (Continued)

Item 6: Review Operator's report, utility system repairs, and water conservation compliance

[Vote: PASSED (5 Yes, 0 No)] -- Public record item 6 on 2024-09-23

Item 7: Resolution Adopting Open-Checkbook Financial Transparency & Independent Audit

Controls [Vote: PASSED (5 Yes, 0 No)] -- Public record item 7 on 2024-09-23

Item 8: Adjourn meeting -- Public record item 8 on 2024-09-23

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

This official meeting agenda document reflects the public meeting docket for Harris County Municipal Utility District #372 (Harris County, Texas) convened on 2024-09-23, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://districtdirectory.org/harris-county/harris-county-municipal-utility-district-no-372/>

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