# HARRIS COUNTY MUNICIPAL UTILITY DISTRICT 478B (HARRIS COUNT

## Harris County Municipal Utility District 478B Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Harris County Municipal Utility District 478B (Harris County, Texas)

| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
|---|---|---|
| SPECIAL_DISTRICT (MUD) | Texas Taxing Unit | 2026-07-15 |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **Harris County Municipal Utility District 478B Board** |
| **Session Classification & Date** | **REGULAR SESSION \| 2026-07-15** |
| **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 of Directors public docket item 1 on 2026-07-15

Item 2: Public Comments and Citizen Presentations -- Board of Directors public docket item 2 on 2026-07-15

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 3 on 2026-07-15

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 4 on 2026-07-15

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

Taxpayer Interest [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 5 on 2026-07-15

Item 6: Order Approving Fixed-Price Infrastructure Maintenance Contract Below Budget Estimate [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 6 on 2026-07-15

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 7 on 2026-07-15

Item 8: Adjournment -- Board of Directors public docket item 8 on 2026-07-15

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

This official meeting agenda document reflects the public meeting docket for Harris County Municipal Utility District 478B (Harris County, Texas) convened on 2026-07-15, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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