

Fallbrook Utility District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Fallbrook Utility District (Harris County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2024-03-18   |

|                                            |                                                               |
|--------------------------------------------|---------------------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                               |
| Meeting Session Title                      | Fallbrook Utility District Board of Directors Regular Meeting |
| Session Classification & Date              | REGULAR SESSION   2024-03-18                                  |
| 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, and receive public comments           | PROCEDURAL             | PASSED (6-0)  |
| 2: Review and approve minutes of prior regular and special board meetings                    | CONSENT                | PASSED (6-0)  |
| 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills            | FINANCE                | PASSED (6-0)  |
| 4: Review Tax Assessor-Collector report and approve authorized tax transfers and collections | FINANCE                | PASSED (6-0)  |
| 5: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption         | FINANCE                | PASSED (6-0)  |
| 6: Review Operator's report, utility system repairs, and water conservation compliance       | ADMINISTRATIVE         | PASSED (6-0)  |
| 7: Resolution Enforcing Statutory Purchasing Limits & Incentives                             | ADMINISTRATIVE         | PASSED (6-0)  |
| 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 (6 Yes, 0 No)] -- Public record item 1 on 2024-03-18        |  |
| Item 2: Review and approve minutes of prior regular and special board meetings [Vote: PASSED (6 Yes, 0 No)] -- Public record item 2 on 2024-03-18                    |  |
| Item 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills<br>[Vote: PASSED (6 Yes, 0 No)] -- Public record item 3 on 2024-03-18         |  |
| Item 4: Review Tax Assessor-Collector report and approve authorized tax transfers and collections [Vote: PASSED (6 Yes, 0 No)] -- Public record item 4 on 2024-03-18 |  |
| Item 5: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption<br>[Vote: PASSED (6 Yes, 0 No)] -- Public record item 5 on 2024-03-18      |  |
| Item 6: Review Operator's report, utility system repairs, and water conservation compliance                                                                          |  |

## Fallbrook Utility District -- Fallbrook Utility District Board of Directors Regular Meeting (Continued)

[Vote: PASSED (6 Yes, 0 No)] -- Public record item 6 on 2024-03-18

Item 7: Resolution Enforcing Statutory Purchasing Limits & Interlocal Cost-Sharing Savings

[Vote: PASSED (6 Yes, 0 No)] -- Public record item 7 on 2024-03-18

Item 8: Adjourn meeting -- Public record item 8 on 2024-03-18

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

This official meeting agenda document reflects the public meeting docket for Fallbrook Utility District (Harris County, Texas) convened on 2024-03-18, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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