FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT #173 (FORT BEND

Fort Bend County MUD #173 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Fort Bend County Municipal Utility District #173 (Fort Bend County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2023-05-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Fort Bend County MUD #173 Board of Directors Regular
Session Classification & Date	REGULAR SESSION | 2023-05-08
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, record attendance, and receive	PROCEDURAL	PASSED (5-0)
2: Review and approve minutes of prior regular board mee	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 Enforcing Statutory Purchasing Limits & In	ADMINISTRATIVE	PASSED (5-0)
8: Adjourn meeting	PROCEDURAL	PROCEDURAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Call meeting to order, record attendance, and receive public comments [Vote: PASSED (5 Yes, 0 No)] -- Public record item 1 on 2023-05-08

Item 2: Review and approve minutes of prior regular board meeting [Vote: PASSED (5 Yes, 0 No)] -- Public record item 2 on 2023-05-08

Item 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills [Vote: PASSED (5 Yes, 0 No)] -- Public record item 3 on 2023-05-08

Item 4: Review Tax Assessor-Collector report and approve authorized tax transfers [Vote: PASSED (5 Yes, 0 No)] -- Public record item 4 on 2023-05-08

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 2023-05-08

Item 6: Review Operator's report, utility system repairs, and water conservation compliance
[Vote: PASSED (5 Yes, 0 No)] -- Public record item 6 on 2023-05-08

Item 7: Resolution Enforcing Statutory Purchasing Limits & Interlocal Cost-Sharing Savings
[Vote: PASSED (5 Yes, 0 No)] -- Public record item 7 on 2023-05-08

Item 8: Adjourn meeting -- Public record item 8 on 2023-05-08

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Fort Bend County Municipal Utility District #173 (Fort Bend County, Texas) convened on 2023-05-08, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://districtdirectory.org/fort-bend-county/fort-bend-county-municipal-utility-district-no-1

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