

# HARRIS COUNTY MUNICIPAL UTILITY DISTRICT #495 (HARRIS COUNT

## Harris County MUD #495 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Harris County Municipal Utility District #495 (Harris County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2022-11-17   |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

|                               |                                                      |
|-------------------------------|------------------------------------------------------|
| Meeting Session Title         | Harris County MUD #495 Board of Directors Regular Me |
| Session Classification & Date | REGULAR SESSION   2022-11-17                         |
| 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

[Vote: PASSED (5 Yes, 0 No)] -- Public record item 1 on 2022-11-17

Item 2: Review and approve minutes of prior regular and special board meetings [Vote: PASSED

(5 Yes, 0 No)] -- Public record item 2 on 2022-11-17

Item 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills

[Vote: PASSED (5 Yes, 0 No)] -- Public record item 3 on 2022-11-17

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 2022-11-17

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 2022-11-17

## Harris County Municipal Utility District #495 -- Harris County MUD #495 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 2022-11-17

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

Controls [Vote: PASSED (5 Yes, 0 No)] -- Public record item 7 on 2022-11-17

Item 8: Adjourn meeting -- Public record item 8 on 2022-11-17

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

This official meeting agenda document reflects the public meeting docket for Harris County Municipal Utility District #495 (Harris County, Texas) convened on 2022-11-17, 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-495/>

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