# UPTOWN MUNICIPAL UTILITY DISTRICT NO. 1 OF COLLIN COUNTY (CO

## Uptown MUD No. 1 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Uptown Municipal Utility District No. 1 of Collin County (Collin County, Texas)

| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
|---|---|---|
| SPECIAL_DISTRICT (MUD) | Texas Taxing Unit | 2022-03-23 |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **Uptown MUD No. 1 Board of Directors Regular Meeting** |
| **Session Classification & Date** | **REGULAR SESSION \| 2022-03-23** |
| **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 (3-0) |
| 2: Review and approve minutes of prior regular and speci | CONSENT | PASSED (3-0) |
| 3: Review Bookkeeper's report, investment portfolio, and | FINANCE | PASSED (3-0) |
| 4: Review Tax Assessor-Collector report and approve auth | FINANCE | PASSED (3-0) |
| 5: Resolution Approving Mid-Year General Fund Budget Ame | FINANCE | PASSED (3-0) |
| 6: Review Operator's report, utility system repairs, and | ADMINISTRATIVE | PASSED (3-0) |
| 7: Resolution Adopting Open-Checkbook Financial Transpar | ADMINISTRATIVE | PASSED (3-0) |
| 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 (3 Yes, 0 No)] -- Public record item 1 on 2022-03-23

Item 2: Review and approve minutes of prior regular and special board meetings [Vote: PASSED (3 Yes, 0 No)] -- Public record item 2 on 2022-03-23

Item 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills [Vote: PASSED (3 Yes, 0 No)] -- Public record item 3 on 2022-03-23

Item 4: Review Tax Assessor-Collector report and approve authorized tax transfers and collections [Vote: PASSED (3 Yes, 0 No)] -- Public record item 4 on 2022-03-23

Item 5: Resolution Approving Mid-Year General Fund Budget Amendment & Unbudgeted Spending Expansion [Vote: PASSED (3 Yes, 0 No)] -- Public record item 5 on 2022-03-23

Item 6: Review Operator's report, utility system repairs, and water conservation compliance [Vote: PASSED (3 Yes, 0 No)] -- Public record item 6 on 2022-03-23

Item 7: Resolution Adopting Open-Checkbook Financial Transparency & Independent Audit Controls [Vote: PASSED (3 Yes, 0 No)] -- Public record item 7 on 2022-03-23

Item 8: Adjourn meeting -- Public record item 8 on 2022-03-23

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

This official meeting agenda document reflects the public meeting docket for Uptown Municipal Utility District No. 1 of Collin County (Collin County, Texas) convened on 2022-03-23, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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