COMAL COUNTY WID #3 (COMAL COUNTY, TX)

Comal County WID #3 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Comal County WID #3 (Comal County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2025-02-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Comal County WID #3 Board of Directors Regular Meeti**
Session Classification & Date	**REGULAR SESSION | 2025-02-12**
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 (3-0)**
2: Public Comments and Citizen Presentations	**CITIZEN_COMMUNICATION**	**CITIZEN_COMMUNICAT**
3: Approve Minutes of Prior Board of Directors Regular M	**CONSENT**	**PASSED (3-0)**
4: Bookkeeper's Report: Review and approve payment of bi	**FINANCE**	**PASSED (3-0)**
5: Resolution Adopting Zero-Based Departmental Budget Ca	**TAX_POLICY**	**PASSED (3-0)**
6: Resolution Releasing Unused Public Utility Easements	**ENGINEERING**	**PASSED (3-0)**
7: Operator's Report: Utility Operations, Water/Sewer In	**OPERATIONS**	**PASSED (3-0)**
8: Adjournment	**PROCEDURAL**	**PROCEDURAL**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (3 Yes, 0 No)] -- Official public docket item 1 on 2025-02-12

Item 2: Public Comments and Citizen Presentations -- Official public docket item 2 on 2025-02-12

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (3 Yes, 0 No)] -- Official public docket item 3 on 2025-02-12

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (3 Yes, 0 No)] -- Official public docket item 4 on 2025-02-12

Item 5: Resolution Adopting Zero-Based Departmental Budget Caps & Freezing Administrative Overhead [Vote: PASSED (3 Yes, 0 No)] -- Official public docket item 5 on 2025-02-12

Item 6: Resolution Releasing Unused Public Utility Easements & Returning Right-of-Way to Private Landowners [Vote: PASSED (3 Yes, 0 No)] -- Official public docket item 6 on 2025-02-12

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (3 Yes, 0 No)] -- Official public docket item 7 on 2025-02-12

Item 8: Adjournment -- Official public docket item 8 on 2025-02-12

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Comal County WID #3 (Comal County, Texas) convened on 2025-02-12, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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