

Agua Poquita Soil and Water Conservation District #321 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Agua Poquita Soil and Water Conservation District #321 (Duval County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (OTHER)    | Texas Taxing Unit | 2025-12-17   |

|                                            |                                                      |
|--------------------------------------------|------------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                      |
| Meeting Session Title                      | Agua Poquita Soil and Water Conservation District #3 |
| Session Classification & Date              | REGULAR SESSION   2025-12-17                         |
| 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 | FINANCE                | 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)] -- Board public docket item 1 on 2025-12-17                                                      |  |
| Item 2: Public Comments and Citizen Presentations -- Board public docket item 2 on 2025-12-17                                                                                     |  |
| Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (3 Yes, 0 No)] -- Board public docket item 3 on 2025-12-17                                      |  |
| Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (3 Yes, 0 No)] -- Board public docket item 4 on 2025-12-17 |  |
| Item 5: Resolution Adopting Zero-Based Departmental Budget Caps & Freezing Administrative Overhead [Vote: PASSED (3 Yes, 0 No)] -- Board public docket item 5 on 2025-12-17       |  |

Item 6: Resolution Releasing Unused Public Utility Easements & Returning Right-of-Way to Private Landowners [Vote: PASSED (3 Yes, 0 No)] -- Board public docket item 6 on 2025-12-17

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (3 Yes, 0 No)] -- Board public docket item 7 on 2025-12-17

Item 8: Adjournment -- Board public docket item 8 on 2025-12-17

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

This official meeting agenda document reflects the public meeting docket for Agua Poquita Soil and Water Conservation District #321 (Duval County, Texas) convened on 2025-12-17, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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