FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT #6 (FORT BEND

Fort Bend County Levee Improvement District #6 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Fort Bend County Levee Improvement District #6 (Fort Bend County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (OTHER)	Texas Taxing Unit	2022-03-04

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Fort Bend County Levee Improvement District #6 Board**
Session Classification & Date	**REGULAR SESSION | 2022-03-04**
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	PASSED (5-0)
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: Order Authorizing Early Debt Service Defeasance & Ret	FINANCE	PASSED (3-0)
6: Order Approving Fixed-Price Infrastructure Maintenanc	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 record item 1 on 2022-03-04

Item 2: Public Comments and Citizen Presentations [Vote: PASSED (5 Yes, 0 No)] -- Board public record item 2 on 2022-03-04

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (3 Yes, 0 No)] -- Board public record item 3 on 2022-03-04

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (3 Yes, 0 No)] -- Board public record item 4 on 2022-03-04

Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save Taxpayer Interest [Vote: PASSED (3 Yes, 0 No)] -- Board public record item 5 on 2022-03-04

Item 6: Order Approving Fixed-Price Infrastructure Maintenance Contract Below Budget Estimate [Vote: PASSED (3 Yes, 0 No)] -- Board public record item 6 on 2022-03-04

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (3 Yes, 0 No)] -- Board public record item 7 on 2022-03-04

Item 8: Adjournment -- Board public record item 8 on 2022-03-04

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Fort Bend County Levee Improvement District #6 (Fort Bend County, Texas) convened on 2022-03-04, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://www.fblid6.org

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