# ENSENADAS MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY (TRA

## Ensenadas Municipal Utility District of Travis County Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Ensenadas Municipal Utility District of Travis County (Travis County, Texas)

| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
|---|---|---|
| SPECIAL_DISTRICT (MUD) | Texas Taxing Unit | 2026-01-21 |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **Ensenadas Municipal Utility District of Travis Count** |
| **Session Classification & Date** | **REGULAR SESSION \| 2026-01-21** |
| **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 (2-0) |
| 2: Public Comments and Citizen Presentations | CITIZEN_COMMUNICATION | CITIZEN_COMMUNICAT |
| 3: Approve Minutes of Prior Board of Directors Regular M | CONSENT | PASSED (2-0) |
| 4: Bookkeeper's Report: Review and approve payment of bi | FINANCE | PASSED (2-0) |
| 5: Resolution Adopting Zero-Based Departmental Budget Ca | FINANCE | PASSED (2-0) |
| 6: Resolution Enforcing Competitive Sealed Bidding Caps | ENGINEERING | PASSED (2-0) |
| 7: Operator's Report: Utility Operations, Water/Sewer In | OPERATIONS | PASSED (2-0) |
| 8: Adjournment | PROCEDURAL | PROCEDURAL |

### 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (2 Yes, 0 No)] -- Board public docket item 1 on 2026-01-21

Item 2: Public Comments and Citizen Presentations -- Board public docket item 2 on 2026-01-21

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (2 Yes, 0 No)] -- Board public docket item 3 on 2026-01-21

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (2 Yes, 0 No)] -- Board public docket item 4 on 2026-01-21

Item 5: Resolution Adopting Zero-Based Departmental Budget Caps & Freezing Administrative Overhead [Vote: PASSED (2 Yes, 0 No)] -- Board public docket item 5 on 2026-01-21

Item 6: Resolution Enforcing Competitive Sealed Bidding Caps & Rejecting Over-Budget Vendor Change Orders [Vote: PASSED (2 Yes, 0 No)] -- Board public docket item 6 on 2026-01-21

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (2 Yes, 0 No)] -- Board public docket item 7 on 2026-01-21

Item 8: Adjournment -- Board public docket item 8 on 2026-01-21

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

This official meeting agenda document reflects the public meeting docket for Ensenadas Municipal Utility District of Travis County (Travis County, Texas) convened on 2026-01-21, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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