

Palo Pinto County Municipal Water District No. 1 Board of Directors

Regular Meeting

REGULAR Session Agenda Docket for Palo Pinto County Municipal Water District No. 1 (Palo Pinto County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (OTHER)	Texas Taxing Unit	2024-05-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW		
Meeting Session Title	Palo Pinto County Municipal Water District No. 1 Board of Directors	
Session Classification & Date	REGULAR SESSION 2024-05-08	
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 (5-0)
2: Public Comments and Citizen Presentations		CITIZEN_COMMUNICATION	CITIZEN_COMMUNICATION
3: Approve Minutes of Prior Board of Directors Regular Meeting		CONSENT	PASSED (5-0)
4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity		FINANCE	PASSED (5-0)
5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save		TAX_POLICY	PASSED (5-0)
6: Resolution Enforcing Competitive Sealed Bidding Caps		ENGINEERING	PASSED (5-0)
7: Operator's Report: Utility Operations, Water/Sewer In		OPERATIONS	PASSED (5-0)
8: Adjournment		PROCEDURAL	PROCEDURAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES	
Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (5 Yes, 0 No)] -- Official public docket item 1 on 2024-05-08	
Item 2: Public Comments and Citizen Presentations -- Official public docket item 2 on 2024-05-08	
Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (5 Yes, 0 No)] -- Official public docket item 3 on 2024-05-08	
Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (5 Yes, 0 No)] -- Official public docket item 4 on 2024-05-08	
Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save	

Taxpayer Interest [Vote: PASSED (5 Yes, 0 No)] -- Official public docket item 5 on 2024-05-08

Item 6: Resolution Enforcing Competitive Sealed Bidding Caps & Rejecting Over-Budget Vendor Change Orders [Vote: PASSED (5 Yes, 0 No)] -- Official public docket item 6 on 2024-05-08

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (5 Yes, 0 No)] -- Official public docket item 7 on 2024-05-08

Item 8: Adjournment -- Official public docket item 8 on 2024-05-08

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Palo Pinto County Municipal Water District No. 1 (Palo Pinto County, Texas) convened on 2024-05-08, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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