MEDINA COUNTY 911 ECD (MEDINA COUNTY, TX)

Medina County 911 ECD Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Medina County 911 ECD (Medina County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (OTHER)	Texas Taxing Unit	2024-03-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Medina County 911 ECD Board of Directors Regular Mee**
Session Classification & Date	**REGULAR SESSION | 2024-03-13**
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: Order Authorizing Early Debt Service Defeasance & Ret	TAX_POLICY	PASSED (3-0)
6: Order Awarding Non-Competitive Professional Services	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 2024-03-13

Item 2: Public Comments and Citizen Presentations -- Official public docket item 2 on 2024-03-13

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (3 Yes, 0 No)] -- Official public docket item 3 on 2024-03-13

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 2024-03-13

Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save Taxpayer Interest [Vote: PASSED (3 Yes, 0 No)] -- Official public docket item 5 on 2024-03-13

Item 6: Order Awarding Non-Competitive Professional Services Contract & Expanding Capital Debt [Vote: PASSED (3 Yes, 0 No)] -- Official public docket item 6 on 2024-03-13

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 2024-03-13

Item 8: Adjournment -- Official public docket item 8 on 2024-03-13

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Medina County 911 ECD (Medina County, Texas) convened on 2024-03-13, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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