# AUDUBON WATER CONTROL AND IMPROVEMENT DISTRICT (MONTGO

## Audubon Water Control and Improvement District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Audubon Water Control and Improvement District (Montgomery County, Texas)

| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
|---|---|---|
| SPECIAL_DISTRICT (MUD) | Texas Taxing Unit | 2025-11-19 |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **Audubon Water Control and Improvement District Board** |
| **Session Classification & Date** | **REGULAR SESSION \| 2025-11-19** |
| **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_COMMUNICAT |
| 3: Approve Minutes of Prior Board of Directors Regular M | CONSENT | PASSED (5-0) |
| 4: Bookkeeper's Report: Review and approve payment of bi | FINANCE | PASSED (5-0) |
| 5: Order Adopting Ad Valorem Property Tax Rate Exceeding | FINANCE | PASSED (5-0) |
| 6: Resolution Approving Cost-Overrun Construction Change | 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)] -- Board public docket item 1 on 2025-11-19

Item 2: Public Comments and Citizen Presentations -- Board public docket item 2 on 2025-11-19

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (5 Yes, 0 No)] -- Board public docket item 3 on 2025-11-19

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (5 Yes, 0 No)] -- Board public docket item 4 on 2025-11-19

Item 5: Order Adopting Ad Valorem Property Tax Rate Exceeding the No-New-Revenue Tax Rate [Vote: PASSED (5 Yes, 0 No)] -- Board public docket item 5 on 2025-11-19

Item 6: Resolution Approving Cost-Overrun Construction Change Order & Supplemental Capital Appropriation [Vote: PASSED (5 Yes, 0 No)] -- Board public docket item 6 on 2025-11-19

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (5 Yes, 0 No)] -- Board public docket item 7 on 2025-11-19

Item 8: Adjournment -- Board public docket item 8 on 2025-11-19

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

This official meeting agenda document reflects the public meeting docket for Audubon Water Control and Improvement District (Montgomery County, Texas) convened on 2025-11-19, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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