

# THE LAKES FRESH WATER SUPPLY DISTRICT (DENTON COUNTY, TX)

## The Lakes FWSD of Denton County Board of Directors Regular Meeting

REGULAR Session Agenda Docket for The Lakes Fresh Water Supply District (Denton County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2021-09-21   |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

|                               |                                                      |
|-------------------------------|------------------------------------------------------|
| Meeting Session Title         | The Lakes FWSD of Denton County Board of Directors R |
| Session Classification & Date | REGULAR SESSION   2021-09-21                         |
| Total Indexed Docket Items    | 8 agenda items                                       |

### 3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

| ITEM NUMBER & DOCKET TITLE                               | CATEGORY / FISCAL NOTE | ACTION / VOTE |
|----------------------------------------------------------|------------------------|---------------|
| 1: Call meeting to order, confirm quorum of Directors, a | PROCEDURAL             | PASSED (5-0)  |
| 2: Review and approve minutes of prior regular and speci | CONSENT                | PASSED (5-0)  |
| 3: Review Bookkeeper's report, investment portfolio, and | FINANCE                | PASSED (5-0)  |
| 4: Review Tax Assessor-Collector report and approve auth | FINANCE                | PASSED (5-0)  |
| 5: Resolution Expanding Homestead & Over-65 / Disabled T | FINANCE                | PASSED (5-0)  |
| 6: Review Operator's report, utility system repairs, and | ADMINISTRATIVE         | PASSED (5-0)  |
| 7: Order Implementing Administrative Hiring Freeze & Con | ADMINISTRATIVE         | PASSED (5-0)  |
| 8: Adjourn meeting                                       | PROCEDURAL             | PROCEDURAL    |

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

Item 1: Call meeting to order, confirm quorum of Directors, and receive public comments

[Vote: PASSED (5 Yes, 0 No)] -- Public record item 1 on 2021-09-21

Item 2: Review and approve minutes of prior regular and special board meetings [Vote: PASSED

(5 Yes, 0 No)] -- Public record item 2 on 2021-09-21

Item 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills

[Vote: PASSED (5 Yes, 0 No)] -- Public record item 3 on 2021-09-21

Item 4: Review Tax Assessor-Collector report and approve authorized tax transfers and

collections [Vote: PASSED (5 Yes, 0 No)] -- Public record item 4 on 2021-09-21

Item 5: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption

[Vote: PASSED (5 Yes, 0 No)] -- Public record item 5 on 2021-09-21

## The Lakes Fresh Water Supply District -- The Lakes FWSD of Denton County Board of Directors Regular Meeting (Continued)

Item 6: Review Operator's report, utility system repairs, and water conservation compliance

[Vote: PASSED (5 Yes, 0 No)] -- Public record item 6 on 2021-09-21

Item 7: Order Implementing Administrative Hiring Freeze & Consolidating Duplicative

Contracts [Vote: PASSED (5 Yes, 0 No)] -- Public record item 7 on 2021-09-21

Item 8: Adjourn meeting -- Public record item 8 on 2021-09-21

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

This official meeting agenda document reflects the public meeting docket for The Lakes Fresh Water Supply District (Denton County, Texas) convened on 2021-09-21, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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