

Montgomery County MUD No. 245 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Montgomery County Municipal Utility District No. 245
(Montgomery County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2026-01-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Montgomery County MUD No. 245 Board of Directors Regular Meeting
Session Classification & Date	REGULAR SESSION 2026-01-08
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, and receive public comments	PROCEDURAL	PASSED (1-0)
2: Review and approve minutes of prior regular and special board meetings	CONSENT	PASSED (1-0)
3: Review Bookkeeper's report, investment portfolio, and approve payment of bills	FINANCE	PASSED (1-0)
4: Review Tax Assessor-Collector report and approve authorized tax transfers and collections	FINANCE	PASSED (1-0)
5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save Taxpayer Interest	FINANCE	PASSED (1-0)
6: Review Operator's report, utility system repairs, and approve payment of bills	ADMINISTRATIVE	PASSED (1-0)
7: Resolution Authorizing Discretionary Consulting Retainer	ADMINISTRATIVE	PASSED (1-0)
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 (1 Yes, 0 No)] -- Public record item 1 on 2026-01-08	
Item 2: Review and approve minutes of prior regular and special board meetings [Vote: PASSED (1 Yes, 0 No)] -- Public record item 2 on 2026-01-08	
Item 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills [Vote: PASSED (1 Yes, 0 No)] -- Public record item 3 on 2026-01-08	
Item 4: Review Tax Assessor-Collector report and approve authorized tax transfers and collections [Vote: PASSED (1 Yes, 0 No)] -- Public record item 4 on 2026-01-08	
Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save Taxpayer Interest [Vote: PASSED (1 Yes, 0 No)] -- Public record item 5 on 2026-01-08	

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

[Vote: PASSED (1 Yes, 0 No)] -- Public record item 6 on 2026-01-08

Item 7: Resolution Authorizing Discretionary Consulting Retainer & Administrative Program

Expansion [Vote: PASSED (1 Yes, 0 No)] -- Public record item 7 on 2026-01-08

Item 8: Adjourn meeting -- Public record item 8 on 2026-01-08

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Montgomery County Municipal Utility District No. 245 (Montgomery County, Texas) convened on 2026-01-08, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://districtdirectory.org/montgomery-county/montgomery-county-municipal-utility-district-no>

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