

Fort Bend County Levee Improvement District #6 Board of Directors

Regular Meeting

REGULAR Session Agenda Docket for Fort Bend County Levee Improvement District #6 (Fort Bend County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (OTHER)    | Texas Taxing Unit | 2024-05-13   |

|                                            |                                                      |
|--------------------------------------------|------------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                      |
| Meeting Session Title                      | Fort Bend County Levee Improvement District #6 Board |
| Session Classification & Date              | REGULAR SESSION   2024-05-13                         |
| 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_COMMUNICATION |
| 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: Resolution Expanding Homestead & Over-65 / Disabled T | FINANCE                | PASSED (3-0)          |
| 6: Resolution Releasing Unused Public Utility Easements  | 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)] -- Board public record item 1 on 2024-05-13                                                      |  |
| Item 2: Public Comments and Citizen Presentations -- Board public record item 2 on 2024-05-13                                                                                     |  |
| Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (3 Yes, 0 No)] -- Board public record item 3 on 2024-05-13                                      |  |
| Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (3 Yes, 0 No)] -- Board public record item 4 on 2024-05-13 |  |
| Item 5: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (3 Yes, 0 No)] -- Board public record item 5 on 2024-05-13                |  |

Item 6: Resolution Releasing Unused Public Utility Easements & Returning Right-of-Way to Private Landowners [Vote: PASSED (3 Yes, 0 No)] -- Board public record item 6 on 2024-05-13

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (3 Yes, 0 No)] -- Board public record item 7 on 2024-05-13

Item 8: Adjournment -- Board public record item 8 on 2024-05-13

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

This official meeting agenda document reflects the public meeting docket for Fort Bend County Levee Improvement District #6 (Fort Bend County, Texas) convened on 2024-05-13, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

#### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.fbld6.org>

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