LAJITAS UTILITY DISTRICT NO. 1 (BREWSTER COUNTY, TX)

Lajitas Utility District No. 1 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Lajitas Utility District No. 1 (Brewster County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2024-12-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Lajitas Utility District No. 1 Board of Directors Re**
Session Classification & Date	**REGULAR SESSION | 2024-12-11**
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 (1-0)**
2: Public Comments and Citizen Presentations	**CITIZEN_COMMUNICATION**	**CITIZEN_COMMUNICAT**
3: Approve Minutes of Prior Board of Directors Regular M	**CONSENT**	**PASSED (1-0)**
4: Bookkeeper's Report: Review and approve payment of bi	**FINANCE**	**PASSED (1-0)**
5: Order Adopting No-New-Revenue Property Tax Rate & Cap	**TAX_POLICY**	**PASSED (1-0)**
6: Resolution Approving Cost-Overrun Construction Change	**ENGINEERING**	**PASSED (1-0)**
7: Operator's Report: Utility Operations, Water/Sewer In	**OPERATIONS**	**PASSED (1-0)**
8: Adjournment	**PROCEDURAL**	**PROCEDURAL**

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (1 Yes, 0 No)] -- Official public docket item 1 on 2024-12-11

Item 2: Public Comments and Citizen Presentations -- Official public docket item 2 on 2024-12-11

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (1 Yes, 0 No)] -- Official public docket item 3 on 2024-12-11

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (1 Yes, 0 No)] -- Official public docket item 4 on 2024-12-11

Item 5: Order Adopting No-New-Revenue Property Tax Rate & Capping Ad Valorem Levy [Vote: PASSED (1 Yes, 0 No)] -- Official public docket item 5 on 2024-12-11

Item 6: Resolution Approving Cost-Overrun Construction Change Order & Supplemental Capital Appropriation [Vote: PASSED (1 Yes, 0 No)] -- Official public docket item 6 on 2024-12-11

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (1 Yes, 0 No)] -- Official public docket item 7 on 2024-12-11

Item 8: Adjournment -- Official public docket item 8 on 2024-12-11

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Lajitas Utility District No. 1 (Brewster County, Texas) convened on 2024-12-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY TEXAS VICTORY FOR LIBERTY PAC

Defending Constitutional Liberty: Why Monthly Contributions to TVL PAC Matter

As national groups pour millions into reshaping Texas politics, grassroots donors are building a firew

Learn more: https://texasvictorypac.com | Pol. Adv. paid for by Texas Victory for Liberty PAC (texasvict