HARRIS COUNTY MUNICIPAL UTILITY DISTRICT #495 (HARRIS COUNT

Harris County MUD #495 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Harris County Municipal Utility District #495 (Harris County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2023-11-01

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Harris County MUD #495 Board of Directors Regular Me**
Session Classification & Date	**REGULAR SESSION | 2023-11-01**
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: Order Authorizing Early Debt Service Defeasance & Ret	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 2023-11-01

Item 2: Review and approve minutes of prior regular and special board meetings [Vote: PASSED (5 Yes, 0 No)] -- Public record item 2 on 2023-11-01

Item 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills [Vote: PASSED (5 Yes, 0 No)] -- Public record item 3 on 2023-11-01

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 2023-11-01

Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save Taxpayer Interest [Vote: PASSED (5 Yes, 0 No)] -- Public record item 5 on 2023-11-01

Item 6: Review Operator's report, utility system repairs, and water conservation compliance [Vote: PASSED (5 Yes, 0 No)] -- Public record item 6 on 2023-11-01

Item 7: Order Implementing Administrative Hiring Freeze & Consolidating Duplicative Contracts [Vote: PASSED (5 Yes, 0 No)] -- Public record item 7 on 2023-11-01

Item 8: Adjourn meeting -- Public record item 8 on 2023-11-01

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Harris County Municipal Utility District #495 (Harris County, Texas) convened on 2023-11-01, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://districtdirectory.org/harris-county/harris-county-municipal-utility-district-no-495/

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