

Montgomery County Municipal Utility District No. 219 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Montgomery County Municipal Utility District No. 219
(Montgomery County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2024-07-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Montgomery County Municipal Utility District No. 219
Session Classification & Date	REGULAR SESSION 2024-07-10
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 Authorizing Early Debt Service Defeasance & Ret		TAX_POLICY	PASSED (1-0)
6: Resolution Releasing Unused Public Utility Easements		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 2024-07-10	
Item 2: Public Comments and Citizen Presentations -- Official public docket item 2 on 2024-07-10	
Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (1 Yes, 0 No)] -- Official public docket item 3 on 2024-07-10	
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 2024-07-10	
Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save	

Taxpayer Interest [Vote: PASSED (1 Yes, 0 No)] -- Official public docket item 5 on 2024-07-10

Item 6: Resolution Releasing Unused Public Utility Easements & Returning Right-of-Way to Private Landowners [Vote: PASSED (1 Yes, 0 No)] -- Official public docket item 6 on 2024-07-10

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 2024-07-10

Item 8: Adjournment -- Official public docket item 8 on 2024-07-10

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. 219 (Montgomery County, Texas) convened on 2024-07-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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