UPTOWN MUNICIPAL UTILITY DISTRICT NO. 1 OF COLLIN COUNTY (CO

Uptown MUD No. 1 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Uptown Municipal Utility District No. 1 of Collin County (Collin County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2023-05-16

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Uptown MUD No. 1 Board of Directors Regular Meeting**
Session Classification & Date	**REGULAR SESSION | 2023-05-16**
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 (3-0)
2: Review and approve minutes of prior regular and speci	CONSENT	PASSED (3-0)
3: Review Bookkeeper's report, investment portfolio, and	FINANCE	PASSED (3-0)
4: Review Tax Assessor-Collector report and approve auth	FINANCE	PASSED (3-0)
5: Order Authorizing Early Debt Service Defeasance & Ret	FINANCE	PASSED (3-0)
6: Review Operator's report, utility system repairs, and	ADMINISTRATIVE	PASSED (3-0)
7: Resolution Adopting Open-Checkbook Financial Transpar	ADMINISTRATIVE	PASSED (3-0)
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 (3 Yes, 0 No)] -- Public record item 1 on 2023-05-16

Item 2: Review and approve minutes of prior regular and special board meetings [Vote: PASSED (3 Yes, 0 No)] -- Public record item 2 on 2023-05-16

Item 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills [Vote: PASSED (3 Yes, 0 No)] -- Public record item 3 on 2023-05-16

Item 4: Review Tax Assessor-Collector report and approve authorized tax transfers and collections [Vote: PASSED (3 Yes, 0 No)] -- Public record item 4 on 2023-05-16

Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save Taxpayer Interest [Vote: PASSED (3 Yes, 0 No)] -- Public record item 5 on 2023-05-16

Item 6: Review Operator's report, utility system repairs, and water conservation compliance [Vote: PASSED (3 Yes, 0 No)] -- Public record item 6 on 2023-05-16

Item 7: Resolution Adopting Open-Checkbook Financial Transparency & Independent Audit Controls [Vote: PASSED (3 Yes, 0 No)] -- Public record item 7 on 2023-05-16

Item 8: Adjourn meeting -- Public record item 8 on 2023-05-16

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Uptown Municipal Utility District No. 1 of Collin County (Collin County, Texas) convened on 2023-05-16, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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