

# FALLBROOK UTILITY DISTRICT (HARRIS COUNTY, TX)

## Fallbrook Utility District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Fallbrook Utility District (Harris County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2022-10-17   |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

|                               |                                                               |
|-------------------------------|---------------------------------------------------------------|
| Meeting Session Title         | Fallbrook Utility District Board of Directors Regular Meeting |
| Session Classification & Date | REGULAR SESSION   2022-10-17                                  |
| 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, and receive public comments           | PROCEDURAL             | PASSED (6-0)  |
| 2: Review and approve minutes of prior regular and special board meetings                    | CONSENT                | PASSED (6-0)  |
| 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills            | FINANCE                | PASSED (6-0)  |
| 4: Review Tax Assessor-Collector report and approve authorized tax transfers and collections | FINANCE                | PASSED (6-0)  |
| 5: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption         | FINANCE                | PASSED (6-0)  |
| 6: Review Operator's report, utility system repairs, and water conservation compliance       | ADMINISTRATIVE         | PASSED (6-0)  |
| 7: Resolution Adopting Open-Checkbook Financial Transparency                                 | ADMINISTRATIVE         | PASSED (6-0)  |
| 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 (6 Yes, 0 No)] -- Public record item 1 on 2022-10-17

Item 2: Review and approve minutes of prior regular and special board meetings [Vote: PASSED

(6 Yes, 0 No)] -- Public record item 2 on 2022-10-17

Item 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills

[Vote: PASSED (6 Yes, 0 No)] -- Public record item 3 on 2022-10-17

Item 4: Review Tax Assessor-Collector report and approve authorized tax transfers and

collections [Vote: PASSED (6 Yes, 0 No)] -- Public record item 4 on 2022-10-17

Item 5: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption

[Vote: PASSED (6 Yes, 0 No)] -- Public record item 5 on 2022-10-17

Item 6: Review Operator's report, utility system repairs, and water conservation compliance

## Fallbrook Utility District -- Fallbrook Utility District Board of Directors Regular Meeting (Continued)

[Vote: PASSED (6 Yes, 0 No)] -- Public record item 6 on 2022-10-17

Item 7: Resolution Adopting Open-Checkbook Financial Transparency & Independent Audit Controls [Vote: PASSED (6 Yes, 0 No)] -- Public record item 7 on 2022-10-17

Item 8: Adjourn meeting -- Public record item 8 on 2022-10-17

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

This official meeting agenda document reflects the public meeting docket for Fallbrook Utility District (Harris County, Texas) convened on 2022-10-17, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

### **PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY CERBERUS CAMPAIGNS**

#### **Wanted: The Next Generation of Conservative Campaign Managers**

Cerberus Campaigns is hiring and training operational leaders to run local city, county, ISD, and legi

Learn more: <https://cerberuscampaigns.com/apply>