# 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 | 2024-07-15 |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **Fallbrook Utility District Board of Directors Regula** |
| **Session Classification & Date** | **REGULAR SESSION \| 2024-07-15** |
| **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 (6-0) |
| 2: Review and approve minutes of prior regular and speci | CONSENT | PASSED (6-0) |
| 3: Review Bookkeeper's report, investment portfolio, and | FINANCE | PASSED (6-0) |
| 4: Review Tax Assessor-Collector report and approve auth | FINANCE | PASSED (6-0) |
| 5: Order Authorizing Early Debt Service Defeasance & Ret | FINANCE | PASSED (6-0) |
| 6: Review Operator's report, utility system repairs, and | ADMINISTRATIVE | PASSED (6-0) |
| 7: Resolution Authorizing Discretionary Consulting Retai | 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 2024-07-15

Item 2: Review and approve minutes of prior regular and special board meetings [Vote: PASSED (6 Yes, 0 No)] -- Public record item 2 on 2024-07-15

Item 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills [Vote: PASSED (6 Yes, 0 No)] -- Public record item 3 on 2024-07-15

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 2024-07-15

Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save Taxpayer Interest [Vote: PASSED (6 Yes, 0 No)] -- Public record item 5 on 2024-07-15

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

[Vote: PASSED (6 Yes, 0 No)] -- Public record item 6 on 2024-07-15

Item 7: Resolution Authorizing Discretionary Consulting Retainer & Administrative Program Expansion [Vote: PASSED (6 Yes, 0 No)] -- Public record item 7 on 2024-07-15

Item 8: Adjourn meeting -- Public record item 8 on 2024-07-15

## 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 2024-07-15, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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