# SUMMIT ROCK PUBLIC IMPROVEMENT DISTRICT NO. 1 (LLANO COUN

## Summit Rock Public Improvement District No. 1 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Summit Rock Public Improvement District No. 1 (Llano County, Texas)

| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
|---|---|---|
| SPECIAL_DISTRICT (PID) | Texas Taxing Unit | 2025-03-12 |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **Summit Rock Public Improvement District No. 1 Board** |
| **Session Classification & Date** | **REGULAR SESSION \| 2025-03-12** |
| **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 (2-0) |
| 2: Public Comments and Citizen Presentations | CITIZEN_COMMUNICATION | CITIZEN_COMMUNICAT |
| 3: Approve Minutes of Prior Board of Directors Regular M | CONSENT | PASSED (2-0) |
| 4: Bookkeeper's Report: Review and approve payment of bi | FINANCE | PASSED (2-0) |
| 5: Order Authorizing Early Debt Service Defeasance & Ret | TAX_POLICY | PASSED (2-0) |
| 6: Resolution Authorizing Capital Facility Expansion & M | ENGINEERING | PASSED (2-0) |
| 7: Operator's Report: Utility Operations, Water/Sewer In | OPERATIONS | PASSED (2-0) |
| 8: Adjournment | PROCEDURAL | PROCEDURAL |

### 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 1 on 2025-03-12

Item 2: Public Comments and Citizen Presentations -- Official public docket item 2 on 2025-03-12

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 3 on 2025-03-12

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 4 on 2025-03-12

Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save

Taxpayer Interest [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 5 on 2025-03-12

Item 6: Resolution Authorizing Capital Facility Expansion & Multi-Year Vendor Expenditure [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 6 on 2025-03-12

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 7 on 2025-03-12

Item 8: Adjournment -- Official public docket item 8 on 2025-03-12

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

This official meeting agenda document reflects the public meeting docket for Summit Rock Public Improvement District No. 1 (Llano County, Texas) convened on 2025-03-12, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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