

Mineral Wells Municipal Management District #1 Board of Directors

Regular Meeting

REGULAR Session Agenda Docket for Mineral Wells Municipal Management District #1 (Palo Pinto County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2024-01-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Mineral Wells Municipal Management District #1 Board
Session Classification & Date	REGULAR SESSION 2024-01-10
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 (2-0)
2: Public Comments and Citizen Presentations	CITIZEN_COMMUNICATION	CITIZEN_COMMUNICATION
3: Approve Minutes of Prior Board of Directors Regular Meeting	CONSENT	PASSED (2-0)
4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity	FINANCE	PASSED (2-0)
5: Resolution Adopting Zero-Based Departmental Budget Caps & Freezing Administrative	TAX_POLICY	PASSED (2-0)
6: Resolution Authorizing Capital Facility Expansion & Modernization	ENGINEERING	PASSED (2-0)
7: Operator's Report: Utility Operations, Water/Sewer Infrastructure	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 2024-01-10	
Item 2: Public Comments and Citizen Presentations -- Official public docket item 2 on 2024-01-10	
Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 3 on 2024-01-10	
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 2024-01-10	
Item 5: Resolution Adopting Zero-Based Departmental Budget Caps & Freezing Administrative	

Overhead [Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 5 on 2024-01-10

Item 6: Resolution Authorizing Capital Facility Expansion & Multi-Year Vendor Expenditure
[Vote: PASSED (2 Yes, 0 No)] -- Official public docket item 6 on 2024-01-10

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 2024-01-10

Item 8: Adjournment -- Official public docket item 8 on 2024-01-10

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Mineral Wells
Municipal Management District #1 (Palo Pinto County, Texas) convened on 2024-01-10, compiled
pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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