

# North Montague County Water Supply District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for North Montague County Water Supply District (Montague County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2025-12-17   |

|                                            |                                                      |
|--------------------------------------------|------------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                      |
| Meeting Session Title                      | North Montague County Water Supply District Board of |
| Session Classification & Date              | REGULAR SESSION   2025-12-17                         |
| 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: Ordinance Authorizing Issuance of Non-Voter-Approved  | FINANCE                | 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)] -- Board of Directors public docket item 1 on 2025-12-17                                                      |  |
| Item 2: Public Comments and Citizen Presentations -- Board of Directors public docket item 2 on 2025-12-17                                                                                     |  |
| Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 3 on 2025-12-17                                      |  |
| Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 4 on 2025-12-17 |  |
| Item 5: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation &                                                                                                      |  |

Debt Levy [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 5 on 2025-12-17

Item 6: Resolution Authorizing Capital Facility Expansion & Multi-Year Vendor Expenditure [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 6 on 2025-12-17

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (2 Yes, 0 No)] -- Board of Directors public docket item 7 on 2025-12-17

Item 8: Adjournment -- Board of Directors public docket item 8 on 2025-12-17

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

This official meeting agenda document reflects the public meeting docket for North Montague County Water Supply District (Montague County, Texas) convened on 2025-12-17, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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