RIVER RANCH MUNICIPAL UTILITY DISTRICT NO. 12 (LIBERTY COUNT

River Ranch Municipal Utility District No. 12 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for River Ranch Municipal Utility District No. 12 (Liberty County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2023-12-14

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**River Ranch Municipal Utility District No. 12 Board**
Session Classification & Date	**REGULAR SESSION | 2023-12-14**
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 (1-0)
2: Public Comments and Citizen Presentations	CITIZEN_COMMUNICATION	PASSED (5-0)
3: Approve Minutes of Prior Board of Directors Regular M	CONSENT	PASSED (1-0)
4: Bookkeeper's Report: Review and approve payment of bi	FINANCE	PASSED (1-0)
5: Resolution Adopting Zero-Based Departmental Budget Ca	FINANCE	PASSED (1-0)
6: Resolution Enforcing Competitive Sealed Bidding Caps	ENGINEERING	PASSED (1-0)
7: Operator's Report: Utility Operations, Water/Sewer In	OPERATIONS	PASSED (1-0)
8: Adjournment	PROCEDURAL	PROCEDURAL

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (1 Yes, 0 No)] -- Board of Directors public agenda item 1 on 2023-12-14

Item 2: Public Comments and Citizen Presentations [Vote: PASSED (5 Yes, 0 No)] -- Board of Directors public agenda item 2 on 2023-12-14

Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (1 Yes, 0 No)] -- Board of Directors public agenda item 3 on 2023-12-14

Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (1 Yes, 0 No)] -- Board of Directors public agenda item 4 on 2023-12-14

Item 5: Resolution Adopting Zero-Based Departmental Budget Caps & Freezing Administrative

Overhead [Vote: PASSED (1 Yes, 0 No)] -- Board of Directors public agenda item 5 on 2023-12-14

Item 6: Resolution Enforcing Competitive Sealed Bidding Caps & Rejecting Over-Budget Vendor Change Orders [Vote: PASSED (1 Yes, 0 No)] -- Board of Directors public agenda item 6 on 2023-12-14

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (1 Yes, 0 No)] -- Board of Directors public agenda item 7 on 2023-12-14

Item 8: Adjournment -- Board of Directors public agenda item 8 on 2023-12-14

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for River Ranch Municipal Utility District No. 12 (Liberty County, Texas) convened on 2023-12-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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