

Fort Bend County MUD No. 250A Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Fort Bend County Municipal Utility District No. 250A  
(Fort Bend County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2024-07-23   |

|                                            |                                                                  |
|--------------------------------------------|------------------------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                                  |
| Meeting Session Title                      | Fort Bend County MUD No. 250A Board of Directors Regular Meeting |
| Session Classification & Date              | REGULAR SESSION   2024-07-23                                     |
| 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, and receive public comments           | PROCEDURAL             | PASSED (5-0)  |
| 2: Review and approve minutes of prior regular and special board meetings                    | CONSENT                | PASSED (5-0)  |
| 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills            | FINANCE                | PASSED (5-0)  |
| 4: Review Tax Assessor-Collector report and approve authorized tax transfers and collections | FINANCE                | PASSED (5-0)  |
| 5: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption         | FINANCE                | PASSED (5-0)  |
| 6: Review Operator's report, utility system repairs, and approve payment of bills            | ADMINISTRATIVE         | PASSED (5-0)  |
| 7: Resolution Adopting Open-Checkbook Financial Transparency                                 | ADMINISTRATIVE         | PASSED (5-0)  |
| 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<br>[Vote: PASSED (5 Yes, 0 No)] -- Public record item 1 on 2024-07-23        |  |
| Item 2: Review and approve minutes of prior regular and special board meetings [Vote: PASSED (5 Yes, 0 No)] -- Public record item 2 on 2024-07-23                    |  |
| Item 3: Review Bookkeeper's report, investment portfolio, and approve payment of bills<br>[Vote: PASSED (5 Yes, 0 No)] -- Public record item 3 on 2024-07-23         |  |
| Item 4: Review Tax Assessor-Collector report and approve authorized tax transfers and collections [Vote: PASSED (5 Yes, 0 No)] -- Public record item 4 on 2024-07-23 |  |
| Item 5: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption<br>[Vote: PASSED (5 Yes, 0 No)] -- Public record item 5 on 2024-07-23      |  |

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

[Vote: PASSED (5 Yes, 0 No)] -- Public record item 6 on 2024-07-23

Item 7: Resolution Adopting Open-Checkbook Financial Transparency & Independent Audit

Controls [Vote: PASSED (5 Yes, 0 No)] -- Public record item 7 on 2024-07-23

Item 8: Adjourn meeting -- Public record item 8 on 2024-07-23

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

This official meeting agenda document reflects the public meeting docket for Fort Bend County Municipal Utility District No. 250A (Fort Bend County, Texas) convened on 2024-07-23, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

#### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://districtdirectory.org/fort-bend-county/fort-bend-county-municipal-utility-district-no-2>

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