

## Calhoun County Municipal Utility District #1 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Calhoun County Municipal Utility District #1 (Calhoun 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                      | Calhoun County Municipal Utility District #1 Board of Directors Regular Meeting |
| 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: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save                     | TAX_POLICY             | PASSED (2-0)          |
| 6: Resolution Enforcing Competitive Sealed Bidding Caps                                             | 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 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: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save                                                                                                 |  |

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

Item 6: Resolution Enforcing Competitive Sealed Bidding Caps & Rejecting Over-Budget Vendor Change Orders [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 Calhoun County Municipal Utility District #1 (Calhoun County, Texas) convened on 2024-01-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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