

POLK COUNTY FRESH WATER SUPPLY DISTRICT #2 (POLK COUNTY, TEXAS)

Polk County Fresh Water Supply District #2 Board of Directors Regular Meeting

REGULAR Session Minutes for Polk County Fresh Water Supply District #2 (Polk County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2000-05-10

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW	
Meeting Session Title	Polk County Fresh Water Supply District #2 Board of
Session Classification & Date	REGULAR SESSION 2000-05-10
Total Indexed Docket Items	4 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS			
ITEM NUMBER & DOCKET TITLE		CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Consent Agenda: Approval of Prior Meeting Minutes, Mo		CONSENT	PASSED (6-0)
2: Ordinance Authorizing Issuance of Non-Voter-Approved		TAX_POLICY	PASSED (5-1)
3: Order Approving Private Property Land-Use Variance &		ENGINEERING	PASSED (6-0)
4: Operations & Infrastructure Report: System Maintenanc		OPERATIONS	OPERATIONS

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES	
Item 1: Consent Agenda: Approval of Prior Meeting Minutes, Monthly Financial Statements, and Accounts Payable [Vote: PASSED (6 Yes, 0 No)] -- Review and approval of minutes of the preceding regular session, monthly treasurer/bookkeeper financial statements, and routine accounts payable disbursements for Polk County Fresh Water Supply District #2 (2000-05-10).	
Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (5 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2000-05-10 session of Polk County Fresh Water Supply District #2 Board of Directors Regular Meeting.	
Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (6 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Polk County Fresh Water Supply District #2 on 2000-05-10.	
Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Polk County Fresh Water Supply District #2 (2000-05-10).	

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Polk County Fresh Water Supply District #2 (Polk County, Texas) convened on 2000-05-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://polkcountyfreshwater.com/>

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