

**MCLENNAN COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT****McLennan County Water Control and Improvement District #2 Board of Directors Regular Meeting**

REGULAR Session Minutes for McLennan County Water Control and Improvement District #2  
(Matagorda County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2001-05-09   |

**1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW**

|                               |                                                           |
|-------------------------------|-----------------------------------------------------------|
| Meeting Session Title         | McLennan County Water Control and Improvement District #2 |
| Session Classification & Date | REGULAR SESSION   2001-05-09                              |
| 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, 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 McLennan County Water Control and Improvement District #2 (2001-05-09). | CONSENT                | PASSED (6-0)  |
| 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (5 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2001-05-09 session of McLennan County Water Control and Improvement District #2 Board of Directors Regular Meeting.                                                                           | TAX_POLICY             | PASSED (5-1)  |
| 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (5 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by McLennan County Water Control and Improvement District #2 on 2001-05-09.                                                                                                           | ENGINEERING            | PASSED (5-1)  |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for McLennan County Water Control and Improvement District #2 (2001-05-09).                                                                                                                        | OPERATIONS             | OPERATIONS    |

**4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES**

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

This official meeting minutes document reflects the public meeting docket for McLennan County Water Control and Improvement District #2 (Matagorda County, Texas) convened on 2001-05-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://mcwcid2.myruralwater.com/>

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