TRUELAND SECURITIES LTD (MIDLAND COUNTY, TX)

Trueland Securities Ltd Board of Directors Regular Meeting

REGULAR Session Minutes for Trueland Securities Ltd (Midland County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (OTHER)	Texas Taxing Unit	2004-05-12

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	Trueland Securities Ltd Board of Directors Regular M
Session Classification & Date	REGULAR SESSION | 2004-05-12
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 (5-0)
2: Resolution Expanding Homestead & Over-65 / Disabled T	TAX_POLICY	PASSED (1-0)
3: Order Approving Private Property Land-Use Variance &	ENGINEERING	PASSED (1-0)
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 (5 Yes, 0 No)] -- Review and approval of minutes of the preceding regular session, monthly treasurer/bookkeeper financial statements, and routine accounts payable disbursements for Trueland Securities Ltd (2004-05-12).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (1 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2004-05-12 session of Trueland Securities Ltd Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (1 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Trueland Securities Ltd on 2004-05-12.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Trueland Securities Ltd (2004-05-12).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Trueland Securities Ltd (Midland County, Texas) convened on 2004-05-12, compiled pursuant to the

Texas Open Meetings Act (Texas Government Code Chapter 551).

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