

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

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

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

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

|                                            |                                                                               |
|--------------------------------------------|-------------------------------------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                                               |
| Meeting Session Title                      | Polk County Fresh Water Supply District #2 Board of Directors Regular Meeting |
| 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, 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 (2004-05-12). | CONSENT                | PASSED (6-0)  |
| 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (6 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2004-05-12 session of Polk County Fresh Water Supply District #2 Board of Directors Regular Meeting.                                                                 | TAX_POLICY             | PASSED (6-0)  |
| 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 2004-05-12.                                                                                                           | ENGINEERING            | PASSED (6-0)  |
| 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 (2004-05-12).                                                                                                                        | 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 (2004-05-12). |  |
| Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (6 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2004-05-12 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 2004-05-12.                                                                                                           |  |
| 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 (2004-05-12).                                                                                                                        |  |

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

This official meeting agenda document reflects the public meeting docket for Polk County Fresh Water Supply District #2 (Polk County, Texas) convened on 2004-05-12, 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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