

KIMBERLIN RANCH MUNICIPAL UTILITY DISTRICT #2 (GRAYSON COUNTY, TEXAS)

Kimberlin Ranch Municipal Utility District #2 Board of Directors Regular Meeting

REGULAR Session Minutes for Kimberlin Ranch Municipal Utility District #2 (Grayson County, Texas)

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

|                                                |                                                     |
|------------------------------------------------|-----------------------------------------------------|
| 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW |                                                     |
| Meeting Session Title                          | Kimberlin Ranch Municipal Utility District #2 Board |
| 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             | FAILED (0-1)  |
| 3: Order Approving Private Property Land-Use Variance &  | ENGINEERING            | FAILED (0-1)  |
| 4: Operations & Infrastructure Report: System Maintenanc | OPERATIONS             | OPERATIONS    |

|                                                                                                                                                                                                                                                                                                                                                                                     |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES                                                                                                                                                                                                                                                                                                                              |  |
| <p>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 Kimberlin Ranch Municipal Utility District #2 (2004-05-12).</p> |  |
| <p>Item 2: Resolution Expanding Homestead &amp; Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: FAILED (0 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2004-05-12 session of Kimberlin Ranch Municipal Utility District #2 Board of Directors Regular Meeting.</p>                                                                       |  |
| <p>Item 3: Order Approving Private Property Land-Use Variance &amp; Waiving Permitting Fees [Vote: FAILED (0 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Kimberlin Ranch Municipal Utility District #2 on 2004-05-12.</p>                                                                                                       |  |
| <p>Item 4: Operations &amp; Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Kimberlin Ranch Municipal Utility District #2 (2004-05-12).</p>                                                                                                                    |  |

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Kimberlin Ranch Municipal Utility District #2 (Grayson County, Texas) convened on 2004-05-12, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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