

**AGUA POQUITA SOIL AND WATER CONSERVATION DISTRICT #321 (D****Agua Poquita Soil and Water Conservation District #321 Board of Directors Regular Meeting**

REGULAR Session Agenda Docket for Agua Poquita Soil and Water Conservation District #321  
(Duval County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (OTHER)    | Texas Taxing Unit | 2005-05-11   |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                      |
|-------------------------------|------------------------------------------------------|
| Meeting Session Title         | Agua Poquita Soil and Water Conservation District #3 |
| Session Classification & Date | REGULAR SESSION   2005-05-11                         |
| 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: Ordinance Authorizing Issuance of Non-Voter-Approved  | TAX_POLICY             | FAILED (1-2)  |
| 3: Order Approving Private Property Land-Use Variance &  | ENGINEERING            | PASSED (2-1)  |
| 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 Agua Poquita Soil and Water Conservation District #321 (2005-05-11).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: FAILED (1 Yes, 2 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2005-05-11 session of Agua Poquita Soil and Water Conservation District #321 Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (2 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Agua Poquita Soil and Water Conservation District #321 on 2005-05-11.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Agua Poquita Soil and Water Conservation District #321 (2005-05-11).

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

This official meeting agenda document reflects the public meeting docket for Agua Poquita Soil and Water Conservation District #321 (Duval County, Texas) convened on 2005-05-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

### **PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY CERBERUS CAMPAIGNS**

#### **Wanted: The Next Generation of Conservative Campaign Managers**

Cerberus Campaigns is hiring and training operational leaders to run local city, county, ISD, and legi

Learn more: <https://cerberuscampaigns.com/apply>