

NORTHWEST PARK MUNICIPAL UTILITY DISTRICT (HARRIS COUNTY, TEXAS)

Northwest Park Municipal Utility District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Northwest Park Municipal Utility District (Harris County, Texas)

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

|                                            |                                                              |
|--------------------------------------------|--------------------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                              |
| Meeting Session Title                      | Northwest Park Municipal Utility District Board of Directors |
| 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, 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 Northwest Park Municipal Utility District (2005-05-11). | CONSENT                | PASSED (6-0)  |
| 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (6 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2005-05-11 session of Northwest Park Municipal Utility District 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 Northwest Park Municipal Utility District on 2005-05-11.                                                                                                           | ENGINEERING            | PASSED (6-0)  |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Northwest Park Municipal Utility District (2005-05-11).                                                                                                                        | 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 Northwest Park Municipal Utility District (2005-05-11). |  |
| Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (6 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2005-05-11 session of Northwest Park Municipal Utility District 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 Northwest Park Municipal Utility District 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 Northwest Park Municipal Utility District (2005-05-11).                                                                                                                        |  |

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

This official meeting agenda document reflects the public meeting docket for Northwest Park Municipal Utility District (Harris County, Texas) convened on 2005-05-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.northwestparkmud.com>

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