

EVERGREEN HILLS MUNICIPAL UTILITY DISTRICT 1 OF WALKER COUNTY

Evergreen Hills Municipal Utility District 1 of Walker County Board of Directors Regular Meeting

REGULAR Session Minutes for Evergreen Hills Municipal Utility District 1 of Walker County (Walker County, Texas)

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

|                                                |                                                      |
|------------------------------------------------|------------------------------------------------------|
| 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW |                                                      |
| Meeting Session Title                          | Evergreen Hills Municipal Utility District 1 of Walk |
| 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: Resolution Expanding Homestead & Over-65 / Disabled T | TAX_POLICY             | PASSED (1-1)  |
| 3: Order Approving Private Property Land-Use Variance &  | ENGINEERING            | PASSED (2-0)  |
| 4: Operations & Infrastructure Report: System Maintenanc | OPERATIONS             | OPERATIONS    |

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|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 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 Evergreen Hills Municipal Utility District 1 of Walker County (2005-05-11). |  |
| Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (1 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2005-05-11 session of Evergreen Hills Municipal Utility District 1 of Walker County Board of Directors Regular Meeting.                                                                           |  |
| Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (2 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Evergreen Hills Municipal Utility District 1 of Walker County 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 Evergreen Hills Municipal Utility District 1 of Walker County (2005-05-11).                                                                                                                        |  |

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

This official meeting minutes document reflects the public meeting docket for Evergreen Hills Municipal Utility District 1 of Walker County (Walker County, Texas) convened on 2005-05-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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