

**PALO PINTO COUNTY MUNICIPAL WATER DISTRICT NO. 1 (PALO PINTO COUNTY, TEXAS)****Palo Pinto County Municipal Water District No. 1 Board of Directors  
Regular Meeting**

REGULAR Session Minutes for Palo Pinto County Municipal Water District No. 1 (Palo Pinto County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (OTHER)    | Texas Taxing Unit | 2005-09-14   |

**1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW**

|                               |                                                                                     |
|-------------------------------|-------------------------------------------------------------------------------------|
| Meeting Session Title         | Palo Pinto County Municipal Water District No. 1 Board of Directors Regular Meeting |
| Session Classification & Date | REGULAR SESSION   2005-09-14                                                        |
| 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 (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 Palo Pinto County Municipal Water District No. 1 (2005-09-14). | CONSENT                | PASSED (5-0)  |
| 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (3 Yes, 2 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2005-09-14 session of Palo Pinto County Municipal Water District No. 1 Board of Directors Regular Meeting.                                                                           | TAX_POLICY             | PASSED (3-2)  |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (5 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Palo Pinto County Municipal Water District No. 1 on 2005-09-14.                                                                                              | ENGINEERING            | PASSED (5-0)  |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Palo Pinto County Municipal Water District No. 1 (2005-09-14).                                                                                                                        | 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 Palo Pinto County Municipal Water District No. 1 (2005-09-14).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (3 Yes, 2 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2005-09-14 session of Palo Pinto County Municipal Water District No. 1 Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (5 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Palo Pinto County Municipal Water District No. 1 on 2005-09-14.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Palo Pinto County Municipal Water District No. 1 (2005-09-14).

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

This official meeting minutes document reflects the public meeting docket for Palo Pinto County Municipal Water District No. 1 (Palo Pinto County, Texas) convened on 2005-09-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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