

WILLIAMSON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #2

Williamson County Water Control and Improvement District #2 Board of Directors Regular Meeting

REGULAR Session Minutes for Williamson County Water Control and Improvement District #2  
(Williamson County, Texas)

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

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

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Williamson County Water Control and Improvement District #2 (Williamson County, Texas) convened on 2005-09-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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