

CALDWELL COUNTY MUNICIPAL UTILITY DISTRICT #1 (CALDWELL CO

Caldwell County Municipal Utility District #1 Board of Directors Regular Meeting

REGULAR Session Minutes for Caldwell County Municipal Utility District #1 (Caldwell County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2006-05-10

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW	
Meeting Session Title	Caldwell County Municipal Utility District #1 Board
Session Classification & Date	REGULAR SESSION 2006-05-10
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 (0-1)
3: Order Approving Private Property Land-Use Variance &		ENGINEERING	PASSED (1-0)
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 Caldwell County Municipal Utility District #1 (2006-05-10).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: FAILED (0 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2006-05-10 session of Caldwell County Municipal Utility District #1 Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (1 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Caldwell County Municipal Utility District #1 on 2006-05-10.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Caldwell County Municipal Utility District #1 (2006-05-10).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Caldwell County Municipal Utility District #1 (Caldwell County, Texas) convened on 2006-05-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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