

**CALHOUN COUNTY MUNICIPAL UTILITY DISTRICT #1 (CALHOUN COUNTY, TEXAS)****Calhoun County Municipal Utility District #1 Board of Directors Regular Meeting**

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

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2006-09-13   |

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

|                               |                                                                                 |
|-------------------------------|---------------------------------------------------------------------------------|
| Meeting Session Title         | Calhoun County Municipal Utility District #1 Board of Directors Regular Meeting |
| Session Classification & Date | REGULAR SESSION   2006-09-13                                                    |
| 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 Calhoun County Municipal Utility District #1 (2006-09-13). | CONSENT                | PASSED (5-0)  |
| 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (2 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2006-09-13 session of Calhoun County Municipal Utility District #1 Board of Directors Regular Meeting.                                                                 | TAX_POLICY             | PASSED (2-0)  |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (2 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Calhoun County Municipal Utility District #1 on 2006-09-13.                                                                                              | ENGINEERING            | PASSED (2-0)  |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Calhoun County Municipal Utility District #1 (2006-09-13).                                                                                                                        | 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 Calhoun County Municipal Utility District #1 (2006-09-13).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (2 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2006-09-13 session of Calhoun County Municipal Utility District #1 Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (2 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Calhoun County Municipal Utility District #1 on 2006-09-13.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Calhoun County Municipal Utility District #1 (2006-09-13).

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

This official meeting minutes document reflects the public meeting docket for Calhoun County Municipal Utility District #1 (Calhoun County, Texas) convened on 2006-09-13, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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