

HILCREST NORTH MUNICIPAL UTILITY DISTRICT OF WISE COUNTY (W)

Hilcrest North Municipal Utility District of Wise County Board of Directors Regular Meeting

REGULAR Session Minutes for Hilcrest North Municipal Utility District of Wise County (Wise 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                          | Hilcrest North Municipal Utility District of Wise Co |
| 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, Mo | CONSENT                | PASSED (5-0)  |
| 2: Resolution Expanding Homestead & Over-65 / Disabled T | TAX_POLICY             | PASSED (5-0)  |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By | ENGINEERING            | PASSED (4-1)  |
| 4: Operations & Infrastructure Report: System Maintenanc | OPERATIONS             | OPERATIONS    |

|                                                                                                                                                                                                                                                                                                                                                                                                |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES                                                                                                                                                                                                                                                                                                                                         |  |
| <p>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 Hilcrest North Municipal Utility District of Wise County (2006-09-13).</p> |  |
| <p>Item 2: Resolution Expanding Homestead &amp; Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (5 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2006-09-13 session of Hilcrest North Municipal Utility District of Wise County Board of Directors Regular Meeting.</p>                                                                       |  |
| <p>Item 3: Ordinance Repealing Restrictive Minimum Lot-Size &amp; By-Right Residential Building Mandates [Vote: PASSED (4 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Hilcrest North Municipal Utility District of Wise County on 2006-09-13.</p>                                                                                          |  |
| <p>Item 4: Operations &amp; Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Hilcrest North Municipal Utility District of Wise County (2006-09-13).</p>                                                                                                                    |  |

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

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

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