

**BOIS D' ARC MUNICIPAL UTILITY DISTRICT (FANNIN COUNTY, TX)****Bois D' Arc Municipal Utility District Board of Directors Regular Meeting**

REGULAR Session Agenda Docket for Bois D' Arc Municipal Utility District (Fannin County, Texas)

|                                 |                          |                   |
|---------------------------------|--------------------------|-------------------|
| JURISDICTION CLASSIFICATION     | POPULATION SERVED        | MEETING DATE      |
| <b>SPECIAL_DISTRICT (OTHER)</b> | <b>Texas Taxing Unit</b> | <b>2007-05-09</b> |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                             |
|-------------------------------|-------------------------------------------------------------|
| Meeting Session Title         | <b>Bois D' Arc Municipal Utility District Board of Dire</b> |
| Session Classification & Date | <b>REGULAR SESSION   2007-05-09</b>                         |
| Total Indexed Docket Items    | <b>4 agenda items</b>                                       |

**3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS**

| ITEM NUMBER & DOCKET TITLE                               | CATEGORY / FISCAL NOTE | ACTION / VOTE       |
|----------------------------------------------------------|------------------------|---------------------|
| 1: Consent Agenda: Approval of Prior Meeting Minutes, Mo | <b>CONSENT</b>         | <b>PASSED (6-0)</b> |
| 2: Ordinance Authorizing Issuance of Non-Voter-Approved  | <b>TAX_POLICY</b>      | <b>PASSED (6-0)</b> |
| 3: Order Approving Private Property Land-Use Variance &  | <b>ENGINEERING</b>     | <b>PASSED (6-0)</b> |
| 4: Operations & Infrastructure Report: System Maintenanc | <b>OPERATIONS</b>      | <b>OPERATIONS</b>   |

**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 (6 Yes, 0 No)] -- Review and approval of minutes of the preceding regular session, monthly treasurer/bookkeeper financial statements, and routine accounts payable disbursements for Bois D' Arc Municipal Utility District (2007-05-09).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (6 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2007-05-09 session of Bois D' Arc Municipal Utility District Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (6 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Bois D' Arc Municipal Utility District on 2007-05-09.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Bois D' Arc Municipal Utility District (2007-05-09).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Bois D' Arc Municipal Utility District (Fannin County, Texas) convened on 2007-05-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.boisdarc mud.com/>

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