MERIDIAN MUNICIPAL UTILITY DISTRICT (DENTON COUNTY, TX)

Meridian Municipal Utility District Board of Directors Regular Meeting

REGULAR Session Minutes for Meridian Municipal Utility District (Denton County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2008-05-14

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	Meridian Municipal Utility District Board of Directo
Session Classification & Date	REGULAR SESSION | 2008-05-14
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, Mo	CONSENT	PASSED (5-0)
2: Resolution Expanding Homestead & Over-65 / Disabled T	TAX_POLICY	PASSED (3-0)
3: Order Approving Private Property Land-Use Variance &	ENGINEERING	PASSED (3-0)
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 Meridian Municipal Utility District (2008-05-14).

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 2008-05-14 session of Meridian Municipal Utility District Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (3 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Meridian Municipal Utility District on 2008-05-14.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Meridian Municipal Utility District (2008-05-14).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Meridian

Municipal Utility District (Denton County, Texas) convened on 2008-05-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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