

**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 | 2008-05-14   |

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

|                               |                                                     |
|-------------------------------|-----------------------------------------------------|
| Meeting Session Title         | Caldwell County Municipal Utility District #1 Board |
| 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 (1-0)  |
| 3: Order Approving Private Property Land-Use Variance &  | ENGINEERING            | FAILED (0-1)  |
| 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 (2008-05-14).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (1 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2008-05-14 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: FAILED (0 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Caldwell County Municipal Utility District #1 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 Caldwell County Municipal Utility District #1 (2008-05-14).

## 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 2008-05-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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