

LEANDER TODD MUNICIPAL UTILITY DISTRICT #1 (WILLIAMSON COUNTY, TEXAS)

Leander Todd Municipal Utility District #1 Board of Directors Regular Meeting

REGULAR Session Minutes for Leander Todd Municipal Utility District #1 (Williamson County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2009-05-13   |

|                                                |                                                               |
|------------------------------------------------|---------------------------------------------------------------|
| 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW |                                                               |
| Meeting Session Title                          | Leander Todd Municipal Utility District #1 Board of Directors |
| Session Classification & Date                  | REGULAR SESSION   2009-05-13                                  |
| 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 Leander Todd Municipal Utility District #1 (2009-05-13). | CONSENT                | PASSED (5-0)  |
| 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (5 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2009-05-13 session of Leander Todd Municipal Utility District #1 Board of Directors Regular Meeting.                                                                 | TAX_POLICY             | PASSED (5-0)  |
| 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (4 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Leander Todd Municipal Utility District #1 on 2009-05-13.                                                                                                           | ENGINEERING            | PASSED (4-1)  |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Leander Todd Municipal Utility District #1 (2009-05-13).                                                                                                                        | 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 Leander Todd Municipal Utility District #1 (2009-05-13). |  |
| Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (5 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2009-05-13 session of Leander Todd Municipal Utility District #1 Board of Directors Regular Meeting.                                                                 |  |
| Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (4 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Leander Todd Municipal Utility District #1 on 2009-05-13.                                                                                                           |  |
| Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Leander Todd Municipal Utility District #1 (2009-05-13).                                                                                                                        |  |

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

This official meeting minutes document reflects the public meeting docket for Leander Todd Municipal Utility District #1 (Williamson County, Texas) convened on 2009-05-13, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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