

YORK VALLEY MUNICIPAL UTILITY DISTRICT (GUADALUPE COUNTY, TEXAS)

York Valley Municipal Utility District Board of Directors Regular Meeting

REGULAR Session Minutes for York Valley Municipal Utility District (Guadalupe 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	York Valley Municipal Utility District Board of Directors Regular Session
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 York Valley Municipal Utility District (2009-05-13).	CONSENT	PASSED (5-0)
2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: FAILED (0 Yes, 2 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2009-05-13 session of York Valley Municipal Utility District Board of Directors Regular Meeting.	TAX_POLICY	FAILED (0-2)
3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (2 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by York Valley Municipal Utility District on 2009-05-13.	ENGINEERING	PASSED (2-0)
4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for York Valley Municipal Utility District (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 York Valley Municipal Utility District (2009-05-13).	
Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: FAILED (0 Yes, 2 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2009-05-13 session of York Valley Municipal Utility District Board of Directors Regular Meeting.	
Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (2 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by York Valley Municipal Utility District 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 York Valley Municipal Utility District (2009-05-13).	

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

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

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