

KENDALL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4

Kendall County Water Control and Improvement District No. 4 Board of Directors Regular Meeting

REGULAR Session Minutes for Kendall County Water Control and Improvement District No. 4  
(Kendall County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2009-09-09   |

| 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW |                                                             |
|------------------------------------------------|-------------------------------------------------------------|
| Meeting Session Title                          | Kendall County Water Control and Improvement District No. 4 |
| Session Classification & Date                  | REGULAR SESSION   2009-09-09                                |
| 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 Kendall County Water Control and Improvement District No. 4 (2009-09-09). | CONSENT                | PASSED (5-0)  |
| 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: FAILED (0 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2009-09-09 session of Kendall County Water Control and Improvement District No. 4 Board of Directors Regular Meeting.                                                                           | TAX_POLICY             | FAILED (0-1)  |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: FAILED (0 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Kendall County Water Control and Improvement District No. 4 on 2009-09-09.                                                                                              | ENGINEERING            | FAILED (0-1)  |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Kendall County Water Control and Improvement District No. 4 (2009-09-09).                                                                                                                        | OPERATIONS             | OPERATIONS    |

| 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES                                                                                                                                                                                                                                                                                                                                            |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <p>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 Kendall County Water Control and Improvement District No. 4 (2009-09-09).</p> |  |
| <p>Item 2: Resolution Expanding Homestead &amp; Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: FAILED (0 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2009-09-09 session of Kendall County Water Control and Improvement District No. 4 Board of Directors Regular Meeting.</p>                                                                       |  |
| <p>Item 3: Ordinance Repealing Restrictive Minimum Lot-Size &amp; By-Right Residential Building Mandates [Vote: FAILED (0 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Kendall County Water Control and Improvement District No. 4 on 2009-09-09.</p>                                                                                          |  |
| <p>Item 4: Operations &amp; Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Kendall County Water Control and Improvement District No. 4 (2009-09-09).</p>                                                                                                                    |  |

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

This official meeting minutes document reflects the public meeting docket for Kendall County Water Control and Improvement District No. 4 (Kendall County, Texas) convened on 2009-09-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://sklawdistrictdata.org>

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