

COLORADO RIVER MUNICIPAL WATER DISTRICT (HOWARD COUNTY,

Colorado River Municipal Water District Board of Directors Regular Meeting

REGULAR Session Minutes for Colorado River Municipal Water District (Howard 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                          | Colorado River Municipal Water District Board of Dir |
| 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, Mo | CONSENT                | PASSED (12-0) |
| 2: Ordinance Authorizing Issuance of Non-Voter-Approved  | TAX_POLICY             | PASSED (11-1) |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By | ENGINEERING            | PASSED (12-0) |
| 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 (12 Yes, 0 No)] -- Review and approval of minutes of the preceding regular session, monthly treasurer/bookkeeper financial statements, and routine accounts payable disbursements for Colorado River Municipal Water District (2009-09-09).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (11 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2009-09-09 session of Colorado River Municipal Water District Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (12 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Colorado River Municipal Water District on 2009-09-09.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Colorado River Municipal Water District (2009-09-09).

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

This official meeting minutes document reflects the public meeting docket for Colorado River Municipal Water District (Howard 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://www.crmwd.org>

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