LLANO ESTACADO UNDERGROUND WATER CONSERVATION DISTRIC

Llano Estacado Underground Water Conservation District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Llano Estacado Underground Water Conservation District (Gaines County, Texas)

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

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Llano Estacado Underground Water Conservation Distri**
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 (5-0)
2: Resolution Expanding Homestead & Over-65 / Disabled T	TAX_POLICY	PASSED (3-0)
3: Ordinance Repealing Restrictive Minimum Lot-Size & By	ENGINEERING	PASSED (2-1)
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 Llano Estacado Underground Water Conservation District (2009-09-09).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (3 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2009-09-09 session of Llano Estacado Underground Water Conservation District Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (2 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Llano Estacado Underground Water Conservation 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 Llano Estacado Underground Water Conservation District (2009-09-09).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Llano Estacado Underground Water Conservation District (Gaines County, Texas) convened on 2009-09-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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