

**BRAZOS COUNTY MUNICIPAL UTILITY DISTRICT NO. 57 (BRAZORIA COUNTY, TEXAS)****Brazos County Municipal Utility District No. 57 Board of Directors  
Regular Meeting**

REGULAR Session Agenda Docket for Brazos County Municipal Utility District No. 57  
(Brazoria County, Texas)

|                               |                          |                   |
|-------------------------------|--------------------------|-------------------|
| JURISDICTION CLASSIFICATION   | POPULATION SERVED        | MEETING DATE      |
| <b>SPECIAL_DISTRICT (MUD)</b> | <b>Texas Taxing Unit</b> | <b>2011-05-11</b> |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                                           |
|-------------------------------|---------------------------------------------------------------------------|
| Meeting Session Title         | <b>Brazos County Municipal Utility District No. 57 Board of Directors</b> |
| Session Classification & Date | <b>REGULAR SESSION   2011-05-11</b>                                       |
| Total Indexed Docket Items    | <b>4 agenda items</b>                                                     |

**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 Brazos County Municipal Utility District No. 57 (2011-05-11). | <b>CONSENT</b>         | <b>PASSED (5-0)</b> |
| 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 2011-05-11 session of Brazos County Municipal Utility District No. 57 Board of Directors Regular Meeting.                                                                 | <b>TAX_POLICY</b>      | <b>PASSED (5-0)</b> |
| 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (5 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Brazos County Municipal Utility District No. 57 on 2011-05-11.                                                                                                           | <b>ENGINEERING</b>     | <b>PASSED (5-0)</b> |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Brazos County Municipal Utility District No. 57 (2011-05-11).                                                                                                                        | <b>OPERATIONS</b>      | <b>OPERATIONS</b>   |

**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 Brazos County Municipal Utility District No. 57 (2011-05-11).

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 2011-05-11 session of Brazos County Municipal Utility District No. 57 Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (5 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Brazos County Municipal Utility District No. 57 on 2011-05-11.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Brazos County Municipal Utility District No. 57 (2011-05-11).

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

This official meeting agenda document reflects the public meeting docket for Brazos County Municipal Utility District No. 57 (Brazoria County, Texas) convened on 2011-05-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://districtdirectory.org/brazoria-county/brazoria-county-municipal-utility-district-no-57/>

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