

**HARVEST RUN MUNICIPAL UTILITY DISTRICT OF KAUFMAN COUNTY****Harvest Run Municipal Utility District of Kaufman County Board of Directors Regular Meeting**

REGULAR Session Agenda Docket for Harvest Run Municipal Utility District of Kaufman County (Kaufman 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>Harvest Run Municipal Utility District of Kaufman Co</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, Mo | <b>CONSENT</b>         | <b>PASSED (5-0)</b> |
| 2: Resolution Expanding Homestead & Over-65 / Disabled T | <b>TAX_POLICY</b>      | <b>PASSED (1-0)</b> |
| 3: Order Approving Private Property Land-Use Variance &  | <b>ENGINEERING</b>     | <b>PASSED (1-0)</b> |
| 4: Operations & Infrastructure Report: System Maintenanc | <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 Harvest Run Municipal Utility District of Kaufman County (2011-05-11).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (1 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2011-05-11 session of Harvest Run Municipal Utility District of Kaufman County Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (1 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Harvest Run Municipal Utility District of Kaufman County 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 Harvest Run Municipal Utility District of Kaufman County (2011-05-11).

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

This official meeting agenda document reflects the public meeting docket for Harvest Run Municipal Utility District of Kaufman County (Kaufman County, Texas) convened on 2011-05-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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