

**DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT (DALLAS CO****Dallas County Utility and Reclamation District Board of Directors  
Regular Meeting**

REGULAR Session Agenda Docket for Dallas County Utility and Reclamation District (Dallas County, Texas)

|                                 |                          |                   |
|---------------------------------|--------------------------|-------------------|
| JURISDICTION CLASSIFICATION     | POPULATION SERVED        | MEETING DATE      |
| <b>SPECIAL_DISTRICT (OTHER)</b> | <b>Texas Taxing Unit</b> | <b>2011-09-14</b> |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                             |
|-------------------------------|-------------------------------------------------------------|
| Meeting Session Title         | <b>Dallas County Utility and Reclamation District Board</b> |
| Session Classification & Date | <b>REGULAR SESSION   2011-09-14</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: Ordinance Authorizing Issuance of Non-Voter-Approved  | <b>TAX_POLICY</b>      | <b>PASSED (4-0)</b> |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By | <b>ENGINEERING</b>     | <b>PASSED (4-0)</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 Dallas County Utility and Reclamation District (2011-09-14).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (4 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2011-09-14 session of Dallas County Utility and Reclamation District Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (4 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Dallas County Utility and Reclamation District on 2011-09-14.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Dallas County Utility and Reclamation District (2011-09-14).

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

This official meeting agenda document reflects the public meeting docket for Dallas County Utility and Reclamation District (Dallas County, Texas) convened on 2011-09-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.dcurd.org>

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