

**MINERAL WELLS MUNICIPAL MANAGEMENT DISTRICT #1 (PALO PINTO COUNTY, TEXAS)****Mineral Wells Municipal Management District #1 Board of Directors  
Regular Meeting**

REGULAR Session Agenda Docket for Mineral Wells Municipal Management District #1 (Palo Pinto County, Texas)

|                               |                          |                   |
|-------------------------------|--------------------------|-------------------|
| JURISDICTION CLASSIFICATION   | POPULATION SERVED        | MEETING DATE      |
| <b>SPECIAL_DISTRICT (MUD)</b> | <b>Texas Taxing Unit</b> | <b>2012-05-09</b> |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                             |
|-------------------------------|-------------------------------------------------------------|
| Meeting Session Title         | <b>Mineral Wells Municipal Management District #1 Board</b> |
| Session Classification & Date | <b>REGULAR SESSION   2012-05-09</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 (1-1)</b> |
| 3: Order Approving Private Property Land-Use Variance &  | <b>ENGINEERING</b>     | <b>PASSED (2-0)</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 Mineral Wells Municipal Management District #1 (2012-05-09).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (1 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2012-05-09 session of Mineral Wells Municipal Management District #1 Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (2 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Mineral Wells Municipal Management District #1 on 2012-05-09.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Mineral Wells Municipal Management District #1 (2012-05-09).

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

This official meeting agenda document reflects the public meeting docket for Mineral Wells Municipal Management District #1 (Palo Pinto County, Texas) convened on 2012-05-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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