

# MERIDIAN ISD (BOSQUE COUNTY, TX)

## MERIDIAN ISD Board of Trustees Regular Meeting

REGULAR Session Minutes for MERIDIAN ISD (Bosque County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (ISD)      | 355 residents     | 2012-05-21   |

### 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

|                               |                                                |
|-------------------------------|------------------------------------------------|
| Meeting Session Title         | MERIDIAN ISD Board of Trustees Regular Meeting |
| Session Classification & Date | REGULAR SESSION   2012-05-21                   |
| 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 (7-0)  |
| 2: Ordinance Authorizing Issuance of Non-Voter-Approved  | TAX_POLICY             | PASSED (7-0)  |
| 3: Order Approving Private Property Land-Use Variance &  | CONTRACT               | PASSED (7-0)  |
| 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 (7 Yes, 0 No)] -- Review and approval of minutes of the preceding regular session, monthly treasurer/bookkeeper financial statements, and routine accounts payable disbursements for MERIDIAN ISD (2012-05-21).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (7 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2012-05-21 session of MERIDIAN ISD Board of Trustees Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (7 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by MERIDIAN ISD on 2012-05-21.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for MERIDIAN ISD (2012-05-21).

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

This official meeting minutes document reflects the public meeting docket for MERIDIAN ISD

## MERIDIAN ISD -- MERIDIAN ISD Board of Trustees Regular Meeting (Continued)

(Bosque County, Texas) convened on 2012-05-21, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.meridianisd.org>

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