

GRAYSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 3B (GRAYSON COUNTY, TEXAS)**Grayson County Municipal Utility District No. 3B Board of Directors
Regular Meeting**

REGULAR Session Agenda Docket for Grayson County Municipal Utility District No. 3B
(Grayson County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2013-05-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Grayson County Municipal Utility District No. 3B Board of Directors Regular Meeting
Session Classification & Date	REGULAR SESSION 2013-05-08
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, 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 Grayson County Municipal Utility District No. 3B (2013-05-08).	CONSENT	PASSED (5-0)
2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: FAILED (0 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2013-05-08 session of Grayson County Municipal Utility District No. 3B Board of Directors Regular Meeting.	TAX_POLICY	FAILED (0-1)
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 Grayson County Municipal Utility District No. 3B on 2013-05-08.	ENGINEERING	PASSED (1-0)
4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Grayson County Municipal Utility District No. 3B (2013-05-08).	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 (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 Grayson County Municipal Utility District No. 3B (2013-05-08).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: FAILED (0 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2013-05-08 session of Grayson County Municipal Utility District No. 3B 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 Grayson County Municipal Utility District No. 3B on 2013-05-08.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Grayson County Municipal Utility District No. 3B (2013-05-08).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Grayson County Municipal Utility District No. 3B (Grayson County, Texas) convened on 2013-05-08, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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