

TERRELL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1**Terrell County Water Control and Improvement District #1 Board of Directors Regular Meeting**

REGULAR Session Minutes for Terrell County Water Control and Improvement District #1
(Terrell County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2013-09-11

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	Terrell County Water Control and Improvement District #1
Session Classification & Date	REGULAR SESSION 2013-09-11
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 Terrell County Water Control and Improvement District #1 (2013-09-11).	CONSENT	PASSED (5-0)
2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: FAILED (1 Yes, 2 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2013-09-11 session of Terrell County Water Control and Improvement District #1 Board of Directors Regular Meeting.	TAX_POLICY	FAILED (1-2)
3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (3 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Terrell County Water Control and Improvement District #1 on 2013-09-11.	ENGINEERING	PASSED (3-0)
4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Terrell County Water Control and Improvement District #1 (2013-09-11).	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 Terrell County Water Control and Improvement District #1 (2013-09-11).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: FAILED (1 Yes, 2 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2013-09-11 session of Terrell County Water Control and Improvement District #1 Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (3 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Terrell County Water Control and Improvement District #1 on 2013-09-11.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Terrell County Water Control and Improvement District #1 (2013-09-11).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Terrell County Water Control and Improvement District #1 (Terrell County, Texas) convened on 2013-09-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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