

**WALLER COUNTY MUNICIPAL UTILITY DISTRICT #68 (WALLER COUNTY)****Waller County Municipal Utility District #68 Board of Directors Regular Meeting**

REGULAR Session Agenda Docket for Waller County Municipal Utility District #68 (Waller County, Texas)

|                               |                          |                   |
|-------------------------------|--------------------------|-------------------|
| JURISDICTION CLASSIFICATION   | POPULATION SERVED        | MEETING DATE      |
| <b>SPECIAL_DISTRICT (MUD)</b> | <b>Texas Taxing Unit</b> | <b>2014-05-14</b> |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                                                        |
|-------------------------------|----------------------------------------------------------------------------------------|
| Meeting Session Title         | <b>Waller County Municipal Utility District #68 Board of Directors Regular Meeting</b> |
| Session Classification & Date | <b>REGULAR SESSION   2014-05-14</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, 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 Waller County Municipal Utility District #68 (2014-05-14). | <b>CONSENT</b>         | <b>PASSED (5-0)</b> |
| 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (2 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2014-05-14 session of Waller County Municipal Utility District #68 Board of Directors Regular Meeting.                                                                           | <b>TAX_POLICY</b>      | <b>PASSED (2-0)</b> |
| 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (1 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Waller County Municipal Utility District #68 on 2014-05-14.                                                                                                           | <b>ENGINEERING</b>     | <b>PASSED (1-1)</b> |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Waller County Municipal Utility District #68 (2014-05-14).                                                                                                                        | <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 Waller County Municipal Utility District #68 (2014-05-14).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (2 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2014-05-14 session of Waller County Municipal Utility District #68 Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (1 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Waller County Municipal Utility District #68 on 2014-05-14.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Waller County Municipal Utility District #68 (2014-05-14).

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

This official meeting agenda document reflects the public meeting docket for Waller County Municipal Utility District #68 (Waller County, Texas) convened on 2014-05-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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