# MENARD COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #

## Menard County Water Control and Improvement District #1 Board of Directors Regular Meeting

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

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

### 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **Menard County Water Control and Improvement District** |
| **Session Classification & Date** | **REGULAR SESSION \| 2014-05-14** |
| **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 (6-0) |
| 2: Ordinance Authorizing Issuance of Non-Voter-Approved | TAX_POLICY | PASSED (6-0) |
| 3: Order Approving Private Property Land-Use Variance & | ENGINEERING | PASSED (6-0) |
| 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 (6 Yes, 0 No)] -- Review and approval of minutes of the preceding regular session, monthly treasurer/bookkeeper financial statements, and routine accounts payable disbursements for Menard County Water Control and Improvement District #1 (2014-05-14).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (6 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2014-05-14 session of Menard County Water Control and Improvement District #1 Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (6 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Menard County Water Control and Improvement District #1 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 Menard County Water Control and Improvement District #1 (2014-05-14).

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

This official meeting minutes document reflects the public meeting docket for Menard County Water Control and Improvement District #1 (Menard County, Texas) convened on 2014-05-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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