

OLIVER CREEK RANCH MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY**Oliver Creek Ranch Municipal Utility District of Denton County Board of Directors Regular Meeting**

REGULAR Session Minutes for Oliver Creek Ranch Municipal Utility District of Denton County (Denton 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	Oliver Creek Ranch Municipal Utility District of Denton County
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, 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 Oliver Creek Ranch Municipal Utility District of Denton County (2014-05-14).	CONSENT	PASSED (5-0)
2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: FAILED (0 Yes, 2 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2014-05-14 session of Oliver Creek Ranch Municipal Utility District of Denton County Board of Directors Regular Meeting.	TAX_POLICY	FAILED (0-2)
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 Oliver Creek Ranch Municipal Utility District of Denton County on 2014-05-14.	ENGINEERING	PASSED (1-1)
4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Oliver Creek Ranch Municipal Utility District of Denton County (2014-05-14).	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 Oliver Creek Ranch Municipal Utility District of Denton County (2014-05-14).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: FAILED (0 Yes, 2 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2014-05-14 session of Oliver Creek Ranch Municipal Utility District of Denton County 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 Oliver Creek Ranch Municipal Utility District of Denton County 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 Oliver Creek Ranch Municipal Utility District of Denton County (2014-05-14).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Oliver Creek Ranch Municipal Utility District of Denton County (Denton County, Texas) convened on 2014-05-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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