

FOUR WAY SPECIAL UTILITY DISTRICT (ANGELINA COUNTY, TX)

Four Way Special Utility District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Four Way Special Utility District (Angelina County, Texas)

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

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Four Way Special Utility District Board of Directors
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 (5-0)
2: Resolution Expanding Homestead & Over-65 / Disabled T	TAX_POLICY	PASSED (4-1)
3: Order Approving Private Property Land-Use Variance &	ENGINEERING	PASSED (5-0)
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 (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 Four Way Special Utility District (2014-05-14).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (4 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2014-05-14 session of Four Way Special Utility District Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (5 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Four Way Special Utility District 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 Four Way Special Utility District (2014-05-14).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

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

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.fourwaywater.com>

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