

**MOORE FARM WATER CONTROL AND IMPROVEMENT DISTRICT #1 (K****Moore Farm Water Control and Improvement District #1 Board of Directors  
Regular Meeting**

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

| JURISDICTION CLASSIFICATION   | POPULATION SERVED        | MEETING DATE      |
|-------------------------------|--------------------------|-------------------|
| <b>SPECIAL_DISTRICT (MUD)</b> | <b>Texas Taxing Unit</b> | <b>2016-05-11</b> |

**1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW**

|                               |                                                             |
|-------------------------------|-------------------------------------------------------------|
| Meeting Session Title         | <b>Moore Farm Water Control and Improvement District #1</b> |
| Session Classification & Date | <b>REGULAR SESSION   2016-05-11</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, Mo | <b>CONSENT</b>         | <b>PASSED (5-0)</b> |
| 2: Ordinance Authorizing Issuance of Non-Voter-Approved  | <b>TAX_POLICY</b>      | <b>FAILED (0-1)</b> |
| 3: Order Approving Private Property Land-Use Variance &  | <b>ENGINEERING</b>     | <b>FAILED (0-1)</b> |
| 4: Operations & Infrastructure Report: System Maintenanc | <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 Moore Farm Water Control and Improvement District #1 (2016-05-11).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: FAILED (0 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2016-05-11 session of Moore Farm Water Control and Improvement District #1 Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: FAILED (0 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Moore Farm Water Control and Improvement District #1 on 2016-05-11.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Moore Farm Water Control and Improvement District #1 (2016-05-11).

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

This official meeting minutes document reflects the public meeting docket for Moore Farm Water Control and Improvement District #1 (Kaufman County, Texas) convened on 2016-05-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

**PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY TEXAS VICTORY FOR LIBERTY PAC**

**Defending Constitutional Liberty: Why Monthly Contributions to TVL PAC Matter**

As national groups pour millions into reshaping Texas politics, grassroots donors are building a firewall

Learn more: <https://texasvictorypac.com> | Pol. Adv. paid for by Texas Victory for Liberty PAC (texasvictorypac.com)