

**TERRELL COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1****Terrell County Water Control and Improvement District #1 Board of Directors Regular Meeting**

REGULAR Session Agenda Docket for Terrell County Water Control and Improvement District #1 (Terrell 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 PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                                 |
|-------------------------------|-----------------------------------------------------------------|
| Meeting Session Title         | <b>Terrell County 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: Resolution Expanding Homestead & Over-65 / Disabled T  | <b>TAX_POLICY</b>      | <b>PASSED (3-0)</b> |
| 3: Order Approving Private Property Land-Use Variance &   | <b>ENGINEERING</b>     | <b>PASSED (3-0)</b> |
| 4: Operations & Infrastructure Report: System Maintenance | <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 Terrell County Water Control and Improvement District #1 (2016-05-11).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (3 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2016-05-11 session of Terrell 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 (3 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Terrell County 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 Terrell County Water Control and Improvement District #1 (2016-05-11).

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

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

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