

BEARPEN CREEK MUD OF HUNT COUNTY (HUNT COUNTY, TX)**Bearpen Creek MUD of Hunt County Board of Directors Regular Meeting**

REGULAR Session Minutes for Bearpen Creek MUD of Hunt County (Hunt County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2016-09-14

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	Bearpen Creek MUD of Hunt County Board of Directors
Session Classification & Date	REGULAR SESSION 2016-09-14
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 (1-0)
3: Ordinance Repealing Restrictive Minimum Lot-Size & By	ENGINEERING	FAILED (0-1)
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 Bearpen Creek MUD of Hunt County (2016-09-14).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (1 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2016-09-14 session of Bearpen Creek MUD of Hunt County Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: FAILED (0 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Bearpen Creek MUD of Hunt County on 2016-09-14.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Bearpen Creek MUD of Hunt County (2016-09-14).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Bearpen Creek

MUD of Hunt County (Hunt County, Texas) convened on 2016-09-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.winsteadspecialdistricts.com/hunt-county/bearpen-creek-municipal-utility-district-o>

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