

**MAYFIELD WEST MUNICIPAL UTILITY DISTRICT OF JOHNSON COUNTY****Mayfield West Municipal Utility District of Johnson County Board of Directors Regular Meeting**

REGULAR Session Minutes for Mayfield West Municipal Utility District of Johnson County  
(Johnson County, Texas)

|                               |                          |                   |
|-------------------------------|--------------------------|-------------------|
| JURISDICTION CLASSIFICATION   | POPULATION SERVED        | MEETING DATE      |
| <b>SPECIAL_DISTRICT (MUD)</b> | <b>Texas Taxing Unit</b> | <b>2016-09-14</b> |

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

|                               |                                                            |
|-------------------------------|------------------------------------------------------------|
| Meeting Session Title         | <b>Mayfield West Municipal Utility District of Johnson</b> |
| Session Classification & Date | <b>REGULAR SESSION   2016-09-14</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>PASSED (1-1)</b> |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By | <b>ENGINEERING</b>     | <b>PASSED (2-0)</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 Mayfield West Municipal Utility District of Johnson County (2016-09-14).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (1 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2016-09-14 session of Mayfield West Municipal Utility District of Johnson County Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (2 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Mayfield West Municipal Utility District of Johnson 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 Mayfield West Municipal Utility District of Johnson County (2016-09-14).

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

This official meeting minutes document reflects the public meeting docket for Mayfield West Municipal Utility District of Johnson County (Johnson County, Texas) convened on 2016-09-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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