CALDWELL VALLEY MUD NO. 1 (CALDWELL COUNTY, TX)

Caldwell Valley MUD No. 1 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Caldwell Valley MUD No. 1 (Caldwell County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2017-05-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Caldwell Valley MUD No. 1 Board of Directors Regular
Session Classification & Date	REGULAR SESSION | 2017-05-10
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: Ordinance Authorizing Issuance of Non-Voter-Approved	TAX_POLICY	FAILED (0-1)
3: Order Approving Private Property Land-Use Variance &	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 Caldwell Valley MUD No. 1 (2017-05-10).

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 2017-05-10 session of Caldwell Valley MUD No. 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 Caldwell Valley MUD No. 1 on 2017-05-10.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Caldwell Valley MUD No. 1 (2017-05-10).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Caldwell Valley

MUD No. 1 (Caldwell County, Texas) convened on 2017-05-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE
https://www.winsteadspecialdistricts.com/caldwell-county/caldwell-valley-municipal-utility-dist

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