

**YORK VALLEY MUNICIPAL UTILITY DISTRICT (GUADALUPE COUNTY, TEXAS)****York Valley Municipal Utility District Board of Directors Regular Meeting**

REGULAR Session Minutes for York Valley Municipal Utility District (Guadalupe County, Texas)

| JURISDICTION CLASSIFICATION   | POPULATION SERVED        | MEETING DATE      |
|-------------------------------|--------------------------|-------------------|
| <b>SPECIAL_DISTRICT (MUD)</b> | <b>Texas Taxing Unit</b> | <b>2017-05-10</b> |

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

|                               |                                                                                  |
|-------------------------------|----------------------------------------------------------------------------------|
| Meeting Session Title         | <b>York Valley Municipal Utility District Board of Directors Regular Session</b> |
| Session Classification & Date | <b>REGULAR SESSION   2017-05-10</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, 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 York Valley Municipal Utility District (2017-05-10). | <b>CONSENT</b>         | <b>PASSED (5-0)</b> |
| 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (2 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2017-05-10 session of York Valley Municipal Utility District Board of Directors Regular Meeting.                                                                           | <b>TAX_POLICY</b>      | <b>PASSED (2-0)</b> |
| 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (2 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by York Valley Municipal Utility District on 2017-05-10.                                                                                                           | <b>ENGINEERING</b>     | <b>PASSED (2-0)</b> |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for York Valley Municipal Utility District (2017-05-10).                                                                                                                        | <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 York Valley Municipal Utility District (2017-05-10).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (2 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2017-05-10 session of York Valley Municipal Utility District Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (2 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by York Valley Municipal Utility District 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 York Valley Municipal Utility District (2017-05-10).

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

This official meeting minutes document reflects the public meeting docket for York Valley Municipal Utility District (Guadalupe County, Texas) convened on 2017-05-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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