

**POLO RIDGE FRESH WATER SUPPLY DISTRICT (KAUFMAN COUNTY, TEXAS)****Polo Ridge Fresh Water Supply District Board of Directors Regular Meeting**

REGULAR Session Minutes for Polo Ridge Fresh Water Supply District (Kaufman County, Texas)

| JURISDICTION CLASSIFICATION   | POPULATION SERVED        | MEETING DATE      |
|-------------------------------|--------------------------|-------------------|
| <b>SPECIAL_DISTRICT (MUD)</b> | <b>Texas Taxing Unit</b> | <b>2017-09-13</b> |

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

|                               |                                                                                  |
|-------------------------------|----------------------------------------------------------------------------------|
| Meeting Session Title         | <b>Polo Ridge Fresh Water Supply District Board of Directors Regular Meeting</b> |
| Session Classification & Date | <b>REGULAR SESSION   2017-09-13</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 Polo Ridge Fresh Water Supply District (2017-09-13). | <b>CONSENT</b>         | <b>PASSED (5-0)</b> |
| 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (2 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2017-09-13 session of Polo Ridge Fresh Water Supply District Board of Directors Regular Meeting.                                                                 | <b>TAX_POLICY</b>      | <b>PASSED (2-0)</b> |
| 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 Polo Ridge Fresh Water Supply District on 2017-09-13.                                                                                              | <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 Polo Ridge Fresh Water Supply District (2017-09-13).                                                                                                                        | <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 Polo Ridge Fresh Water Supply District (2017-09-13).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (2 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2017-09-13 session of Polo Ridge Fresh Water Supply District 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 Polo Ridge Fresh Water Supply District on 2017-09-13.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Polo Ridge Fresh Water Supply District (2017-09-13).

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

This official meeting minutes document reflects the public meeting docket for Polo Ridge Fresh Water Supply District (Kaufman County, Texas) convened on 2017-09-13, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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