

LONE WOLF GROUNDWATER CONSERVATION DISTRICT (MITCHELL COUNTY)

Lone Wolf Groundwater Conservation District Board of Directors Regular Meeting

REGULAR Session Minutes for Lone Wolf Groundwater Conservation District (Mitchell County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2018-05-09

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW	
Meeting Session Title	Lone Wolf Groundwater Conservation District Board of Directors
Session Classification & Date	REGULAR SESSION 2018-05-09
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, 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 Lone Wolf Groundwater Conservation District (2018-05-09).	CONSENT	PASSED (5-0)
2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (5 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2018-05-09 session of Lone Wolf Groundwater Conservation District Board of Directors Regular Meeting.	TAX_POLICY	PASSED (5-0)
3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (5 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Lone Wolf Groundwater Conservation District on 2018-05-09.	ENGINEERING	PASSED (5-0)
4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Lone Wolf Groundwater Conservation District (2018-05-09).	OPERATIONS	OPERATIONS

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES	
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Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (5 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Lone Wolf Groundwater Conservation District on 2018-05-09.	
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TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Lone Wolf Groundwater Conservation District (Mitchell County, Texas) convened on 2018-05-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://lonewolfgcd.org>

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