# LLANO ESTACADO UNDERGROUND WATER CONSERVATION DISTRIC

## Llano Estacado Underground Water Conservation District Board of Directors Regular Meeting

REGULAR Session Minutes for Llano Estacado Underground Water Conservation District (Gaines County, Texas)

| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
|---|---|---|
| SPECIAL_DISTRICT (MUD) | Texas Taxing Unit | 2019-05-08 |

### 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **Llano Estacado Underground Water Conservation Distri** |
| **Session Classification & Date** | **REGULAR SESSION \| 2019-05-08** |
| **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: Resolution Expanding Homestead & Over-65 / Disabled T | TAX_POLICY | PASSED (2-1) |
| 3: Order Approving Private Property Land-Use Variance & | ENGINEERING | PASSED (3-0) |
| 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 Llano Estacado Underground Water Conservation District (2019-05-08).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (2 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2019-05-08 session of Llano Estacado Underground Water Conservation District Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (3 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Llano Estacado Underground Water Conservation District on 2019-05-08.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Llano Estacado Underground Water Conservation District (2019-05-08).

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

This official meeting minutes document reflects the public meeting docket for Llano Estacado Underground Water Conservation District (Gaines County, Texas) convened on 2019-05-08, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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