MERIDIAN ISD (BOSQUE COUNTY, TX)

MERIDIAN ISD Board of Trustees Regular Meeting

REGULAR Session Minutes for MERIDIAN ISD (Bosque County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (ISD)	355 residents	2019-05-20

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	**MERIDIAN ISD Board of Trustees Regular Meeting**
Session Classification & Date	**REGULAR SESSION | 2019-05-20**
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 (7-0)
2: Ordinance Authorizing Issuance of Non-Voter-Approved	TAX_POLICY	PASSED (7-0)
3: Order Approving Private Property Land-Use Variance &	CONTRACT	PASSED (6-1)
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 (7 Yes, 0 No)] -- Review and approval of minutes of the preceding regular session, monthly treasurer/bookkeeper financial statements, and routine accounts payable disbursements for MERIDIAN ISD (2019-05-20).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (7 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2019-05-20 session of MERIDIAN ISD Board of Trustees Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (6 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by MERIDIAN ISD on 2019-05-20.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for MERIDIAN ISD (2019-05-20).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for MERIDIAN ISD

(Bosque County, Texas) convened on 2019-05-20, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE
https://www.meridianisd.org

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