# MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 219 (MONT

## Montgomery County Municipal Utility District No. 219 Board of Directors Regular Meeting

REGULAR Session Minutes for Montgomery County Municipal Utility District No. 219 (Montgomery County, Texas)

| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
|---|---|---|
| SPECIAL_DISTRICT (MUD) | Texas Taxing Unit | 2020-05-13 |

### 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **Montgomery County Municipal Utility District No. 219** |
| **Session Classification & Date** | **REGULAR SESSION \| 2020-05-13** |
| **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: Ordinance Authorizing Issuance of Non-Voter-Approved | TAX_POLICY | PASSED (1-0) |
| 3: Order Approving Private Property Land-Use Variance & | ENGINEERING | FAILED (0-1) |
| 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 (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 Montgomery County Municipal Utility District No. 219 (2020-05-13).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (1 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2020-05-13 session of Montgomery County Municipal Utility District No. 219 Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: FAILED (0 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Montgomery County Municipal Utility District No. 219 on 2020-05-13.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Montgomery County Municipal Utility District No. 219 (2020-05-13).

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

This official meeting minutes document reflects the public meeting docket for Montgomery County Municipal Utility District No. 219 (Montgomery County, Texas) convened on 2020-05-13, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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