

**BEACH CITY WATER CONTROL AND IMPROVEMENT DISTRICT (CHAMBERS COUNTY, TEXAS)****Beach City Water Control and Improvement District Board of Directors  
Regular Meeting**

REGULAR Session Minutes for Beach City Water Control and Improvement District (Chambers County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2021-05-12   |

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

|                               |                                                                                      |
|-------------------------------|--------------------------------------------------------------------------------------|
| Meeting Session Title         | Beach City Water Control and Improvement District Board of Directors Regular Meeting |
| Session Classification & Date | REGULAR SESSION   2021-05-12                                                         |
| 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 Beach City Water Control and Improvement District (2021-05-12). | CONSENT                | PASSED (5-0)  |
| 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (1 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2021-05-12 session of Beach City Water Control and Improvement District Board of Directors Regular Meeting.                                                                           | TAX_POLICY             | PASSED (1-0)  |
| 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 Beach City Water Control and Improvement District on 2021-05-12.                                                                                                           | ENGINEERING            | FAILED (0-1)  |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Beach City Water Control and Improvement District (2021-05-12).                                                                                                                        | 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 Beach City Water Control and Improvement District (2021-05-12).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (1 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2021-05-12 session of Beach City Water Control and Improvement District 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 Beach City Water Control and Improvement District on 2021-05-12.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Beach City Water Control and Improvement District (2021-05-12).

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

This official meeting minutes document reflects the public meeting docket for Beach City Water Control and Improvement District (Chambers County, Texas) convened on 2021-05-12, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.sklawdistrictdata.org>

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