

# CHALK HILL SPECIAL UTILITY DISTRICT (RUSK COUNTY, TX)

## Chalk Hill Special Utility District Board of Directors Regular Meeting

REGULAR Session Minutes for Chalk Hill Special Utility District (Rusk County, Texas)

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

### 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

|                               |                                                        |
|-------------------------------|--------------------------------------------------------|
| Meeting Session Title         | Chalk Hill Special Utility District Board of Directors |
| 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, Mo  | CONSENT                | PASSED (6-0)  |
| 2: Resolution Expanding Homestead & Over-65 / Disabled T  | TAX_POLICY             | PASSED (6-0)  |
| 3: Order Approving Private Property Land-Use Variance &   | ENGINEERING            | PASSED (6-0)  |
| 4: Operations & Infrastructure Report: System Maintenance | 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 (6 Yes, 0 No)] -- Review and approval of minutes of the preceding regular session, monthly treasurer/bookkeeper financial statements, and routine accounts payable disbursements for Chalk Hill Special Utility District (2021-05-12).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (6 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2021-05-12 session of Chalk Hill Special Utility District Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (6 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Chalk Hill Special Utility 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 Chalk Hill Special Utility District (2021-05-12).

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

This official meeting minutes document reflects the public meeting docket for Chalk Hill

Special Utility District (Rusk 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.chalkhillsud.org>

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