# ENSENADAS MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY (TRA

## Ensenadas Municipal Utility District of Travis County Board of Directors Regular Meeting

REGULAR Session Minutes for Ensenadas Municipal Utility District of Travis County (Travis County, Texas)

| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
|---|---|---|
| SPECIAL_DISTRICT (MUD) | Texas Taxing Unit | 2022-05-11 |

### 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **Ensenadas Municipal Utility District of Travis Count** |
| **Session Classification & Date** | **REGULAR SESSION \| 2022-05-11** |
| **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 (2-0) |
| 3: Order Approving Private Property Land-Use Variance & | ENGINEERING | PASSED (2-0) |
| 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 Ensenadas Municipal Utility District of Travis County (2022-05-11).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (2 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2022-05-11 session of Ensenadas Municipal Utility District of Travis County Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (2 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Ensenadas Municipal Utility District of Travis County on 2022-05-11.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Ensenadas Municipal Utility District of Travis County (2022-05-11).

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

This official meeting minutes document reflects the public meeting docket for Ensenadas Municipal Utility District of Travis County (Travis County, Texas) convened on 2022-05-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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