

TRUELAND SECURITIES LTD (MIDLAND COUNTY, TX)

Trueland Securities Ltd Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Trueland Securities Ltd (Midland County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (OTHER)    | Texas Taxing Unit | 2023-05-10   |

|                                            |                                                      |
|--------------------------------------------|------------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                      |
| Meeting Session Title                      | Trueland Securities Ltd Board of Directors Regular M |
| Session Classification & Date              | REGULAR SESSION   2023-05-10                         |
| 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 (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 Trueland Securities Ltd (2023-05-10). |
| 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 2023-05-10 session of Trueland Securities Ltd 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 Trueland Securities Ltd on 2023-05-10.                                                                                                           |
| Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Trueland Securities Ltd (2023-05-10).                                                                                                                        |

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION                                                                                                                    |
| This official meeting agenda document reflects the public meeting docket for Trueland Securities Ltd (Midland County, Texas) convened on 2023-05-10, compiled pursuant to the |

Texas Open Meetings Act (Texas Government Code Chapter 551).

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