

# Waxahachie Public Improvement District #1 Board of Directors Regular Meeting

REGULAR Session Minutes for Waxahachie Public Improvement District #1 (Ellis County, Texas)

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

|                                                |                                                              |
|------------------------------------------------|--------------------------------------------------------------|
| 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW |                                                              |
| Meeting Session Title                          | Waxahachie Public Improvement District #1 Board of Directors |
| 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, 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 Waxahachie Public Improvement District #1 (2023-05-10). | 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 2023-05-10 session of Waxahachie Public Improvement District #1 Board of Directors Regular Meeting.                                                                           | TAX_POLICY             | PASSED (1-0)  |
| 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (1 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Waxahachie Public Improvement District #1 on 2023-05-10.                                                                                                           | ENGINEERING            | PASSED (1-0)  |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Waxahachie Public Improvement District #1 (2023-05-10).                                                                                                                        | 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 Waxahachie Public Improvement District #1 (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 Waxahachie Public Improvement District #1 Board of Directors Regular Meeting.                                                                           |  |
| Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (1 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Waxahachie Public Improvement District #1 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 Waxahachie Public Improvement District #1 (2023-05-10).                                                                                                                        |  |

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

This official meeting minutes document reflects the public meeting docket for Waxahachie Public Improvement District #1 (Ellis County, Texas) convened on 2023-05-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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