

LAKE LBJ WATER CONTROL AND IMPROVEMENT DISTRICT #1 (BURN

Lake LBJ Water Control and Improvement District #1 Board of Directors
Regular Meeting

REGULAR Session Agenda Docket for Lake LBJ Water Control and Improvement District #1
(Burnet County, Texas)

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

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Lake LBJ Water Control and Improvement District #1 B
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 (2-0)
3: Order Approving Private Property Land-Use Variance &	ENGINEERING	FAILED (0-2)
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 Lake LBJ Water Control and Improvement District #1 (2023-05-10).	
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 2023-05-10 session of Lake LBJ Water Control and Improvement District #1 Board of Directors Regular Meeting.	
Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: FAILED (0 Yes, 2 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Lake LBJ Water Control and 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 Lake LBJ Water Control and Improvement District #1 (2023-05-10).	

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Lake LBJ Water Control and Improvement District #1 (Burnet County, Texas) convened on 2023-05-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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