

BEARPEN CREEK MUD OF HUNT COUNTY (HUNT COUNTY, TX)

Bearpen Creek MUD of Hunt County Board of Directors Regular Meeting

REGULAR Session Minutes for Bearpen Creek MUD of Hunt County (Hunt County, Texas)

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

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

|                               |                                                     |
|-------------------------------|-----------------------------------------------------|
| Meeting Session Title         | Bearpen Creek MUD of Hunt County 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, 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            | PASSED (1-0)  |
| 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 Bearpen Creek MUD of Hunt County (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 Bearpen Creek MUD of Hunt County 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 Bearpen Creek MUD of Hunt County 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 Bearpen Creek MUD of Hunt County (2023-05-10).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Bearpen Creek

MUD of Hunt County (Hunt County, Texas) convened on 2023-05-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.winsteadspecialdistricts.com/hunt-county/bearpen-creek-municipal-utility-district-o>

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