

# NORTHEAST GROWTH CORRIDOR WATER, SEWER, IRRIGATION, AND DRAINAGE

## Northeast Growth Corridor Water, Sewer, Irrigation, and Drainage District #2 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Northeast Growth Corridor Water, Sewer, Irrigation, and Drainage District #2 (Travis 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         | Northeast Growth Corridor Water, Sewer, Irrigation, and Drainage District #2 |
| 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 Northeast Growth Corridor Water, Sewer, Irrigation, and Drainage District #2 | CONSENT                | PASSED (5-0)  |
| 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (1 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2023-05-10 session of Northeast Growth Corridor Water, Sewer, Irrigation, and Drainage District #2 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 Northeast Growth Corridor Water, Sewer, Irrigation, and Drainage District #2 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 Northeast Growth Corridor Water, Sewer, Irrigation, and Drainage District #2                                                                                                                        | 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 Northeast Growth Corridor Water, Sewer, Irrigation, and Drainage District #2

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (1 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2023-05-10 session of Northeast Growth Corridor Water, Sewer, Irrigation, and Drainage District #2 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 Northeast Growth Corridor Water, Sewer, Irrigation, and Drainage District #2 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 Northeast Growth Corridor Water, Sewer, Irrigation, and Drainage District #2

(2023-05-10).

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

This official meeting agenda document reflects the public meeting docket for Northeast Growth Corridor Water, Sewer, Irrigation, and Drainage District #2 (Travis 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://abaustin.sharefile.com/share/view/sd538f44a2d14aa28/fo0bfbcc-97ae-4a64-a36f-3eb22b745e5>

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