

LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT (POLK COUNTY)

Lower Trinity Groundwater Conservation District Board of Directors  
Regular Meeting

REGULAR Session Minutes for Lower Trinity Groundwater Conservation District (Polk 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                          | Lower Trinity Groundwater Conservation District 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 Lower Trinity Groundwater Conservation District (2023-05-10). | CONSENT                | PASSED (5-0)  |
| 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: FAILED (0 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2023-05-10 session of Lower Trinity Groundwater Conservation District Board of Directors Regular Meeting.                                                                 | TAX_POLICY             | FAILED (0-1)  |
| 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 Lower Trinity Groundwater Conservation District on 2023-05-10.                                                                                                           | ENGINEERING            | FAILED (0-1)  |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Lower Trinity Groundwater Conservation District (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 Lower Trinity Groundwater Conservation District (2023-05-10). |  |
| Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: FAILED (0 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2023-05-10 session of Lower Trinity Groundwater Conservation District 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 Lower Trinity Groundwater Conservation District 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 Lower Trinity Groundwater Conservation District (2023-05-10).                                                                                                                        |  |

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

This official meeting minutes document reflects the public meeting docket for Lower Trinity Groundwater Conservation District (Polk 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://waterwells.info>

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