

POLK COUNTY FRESH WATER SUPPLY DISTRICT #2 (POLK COUNTY, TEXAS)

Polk County Fresh Water Supply District #2 Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Polk County Fresh Water Supply District #2 (Polk County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2023-09-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Polk County Fresh Water Supply District #2 Board of Directors
Session Classification & Date	REGULAR SESSION 2023-09-13
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 (6 Yes, 0 No)] -- Review and approval of minutes of the preceding regular session, monthly treasurer/bookkeeper financial statements, and routine accounts payable disbursements for Polk County Fresh Water Supply District #2 (2023-09-13).	CONSENT	PASSED (6-0)
2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (5 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2023-09-13 session of Polk County Fresh Water Supply District #2 Board of Directors Regular Meeting.	TAX_POLICY	PASSED (5-1)
3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (6 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Polk County Fresh Water Supply District #2 on 2023-09-13.	ENGINEERING	PASSED (6-0)
4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Polk County Fresh Water Supply District #2 (2023-09-13).	OPERATIONS	OPERATIONS

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES	
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Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (5 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2023-09-13 session of Polk County Fresh Water Supply District #2 Board of Directors Regular Meeting.	
Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (6 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Polk County Fresh Water Supply District #2 on 2023-09-13.	
Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Polk County Fresh Water Supply District #2 (2023-09-13).	

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Polk County Fresh Water Supply District #2 (Polk County, Texas) convened on 2023-09-13, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://polkcountyfreshwater.com/>

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