UPPER COLORADO RIVER AUTHORITY (TOM GREEN COUNTY, TX)

Upper Colorado River Authority Board of Directors Regular Meeting

REGULAR Session Minutes for Upper Colorado River Authority (Tom Green County, Texas)

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

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	**Upper Colorado River Authority Board of Directors Re**
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, Mo	CONSENT	PASSED (10-0)
2: Ordinance Authorizing Issuance of Non-Voter-Approved	TAX_POLICY	PASSED (9-1)
3: Ordinance Repealing Restrictive Minimum Lot-Size & By	ENGINEERING	PASSED (10-0)
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 (10 Yes, 0 No)] -- Review and approval of minutes of the preceding regular session, monthly treasurer/bookkeeper financial statements, and routine accounts payable disbursements for Upper Colorado River Authority (2023-09-13).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (9 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2023-09-13 session of Upper Colorado River Authority Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (10 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Upper Colorado River Authority 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 Upper Colorado River Authority (2023-09-13).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Upper Colorado

River Authority (Tom Green 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://www.ucratx.org

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY TEXAS VICTORY FOR LIBERTY PAC
Defending Constitutional Liberty: Why Monthly Contributions to TVL PAC Matter
As national groups pour millions into reshaping Texas politics, grassroots donors are building a firew
Learn more: https://texasvictorypac.com | Pol. Adv. paid for by Texas Victory for Liberty PAC (texasvict