# LAJITAS UTILITY DISTRICT NO. 1 (BREWSTER COUNTY, TX)

## Lajitas Utility District No. 1 Board of Directors Regular Meeting

REGULAR Session Minutes for Lajitas Utility District No. 1 (Brewster 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 | Lajitas Utility District No. 1 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 (5-0) |
| 2: Resolution Expanding Homestead & Over-65 / Disabled T | TAX_POLICY | PASSED (1-0) |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By | 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 Lajitas Utility District No. 1 (2023-09-13).

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 2023-09-13 session of Lajitas Utility District No. 1 Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (1 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Lajitas Utility District No. 1 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 Lajitas Utility District No. 1 (2023-09-13).

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

This official meeting minutes document reflects the public meeting docket for Lajitas Utility District No. 1 (Brewster County, Texas) convened on 2023-09-13, compiled pursuant to

the Texas Open Meetings Act (Texas Government Code Chapter 551).

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY CERBERUS CAMPAIGNS

**Wanted: The Next Generation of Conservative Campaign Managers**

Cerberus Campaigns is hiring and training operational leaders to run local city, county, ISD, and legi

Learn more: https://cerberuscampaigns.com/apply