

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	2023-09-13

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW	
Meeting Session Title	Lower Trinity Groundwater Conservation District 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 (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 (2023-09-13).	CONSENT	PASSED (5-0)
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 Lower Trinity Groundwater Conservation District Board of Directors Regular Meeting.	TAX_POLICY	PASSED (1-0)
3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: FAILED (0 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Lower Trinity Groundwater Conservation District on 2023-09-13.	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 (2023-09-13).	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 (1 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2023-09-13 session of Lower Trinity Groundwater Conservation District Board of Directors Regular Meeting.	
Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: FAILED (0 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Lower Trinity Groundwater Conservation District 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 Lower Trinity Groundwater Conservation District (2023-09-13).	

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 2023-09-13, 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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