

PORT OF PORT ARTHUR ND (JEFFERSON COUNTY, TX)

Port of Port Arthur ND Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Port of Port Arthur ND (Jefferson County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2000-09-13   |

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

|                               |                                                      |
|-------------------------------|------------------------------------------------------|
| Meeting Session Title         | Port of Port Arthur ND Board of Directors Regular Me |
| Session Classification & Date | REGULAR SESSION   2000-09-13                         |
| 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 (2-0)  |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By | ENGINEERING            | PASSED (2-0)  |
| 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 Port of Port Arthur ND (2000-09-13).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (2 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2000-09-13 session of Port of Port Arthur ND Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (2 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Port of Port Arthur ND on 2000-09-13.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Port of Port Arthur ND (2000-09-13).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Port of Port Arthur ND (Jefferson County, Texas) convened on 2000-09-13, compiled pursuant to the Texas

Open Meetings Act (Texas Government Code Chapter 551).

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