

## Fort Bend County Municipal Utility District 277 Def Area South Board of Directors Regular Meeting

REGULAR Session Minutes for Fort Bend County Municipal Utility District 277 Def Area South (Fort Bend County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2004-05-12   |

|                                                |                                                                                   |
|------------------------------------------------|-----------------------------------------------------------------------------------|
| 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW |                                                                                   |
| Meeting Session Title                          | Fort Bend County Municipal Utility District 277 Def Area South Board of Directors |
| Session Classification & Date                  | REGULAR SESSION   2004-05-12                                                      |
| 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 Fort Bend County Municipal Utility District 277 Def Area South (2004-05-12). | CONSENT                | PASSED (5-0)  |
| 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: FAILED (0 Yes, 2 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2004-05-12 session of Fort Bend County Municipal Utility District 277 Def Area South Board of Directors Regular Meeting.                                                                           | TAX_POLICY             | FAILED (0-2)  |
| 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (2 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Fort Bend County Municipal Utility District 277 Def Area South on 2004-05-12.                                                                                                           | ENGINEERING            | PASSED (2-0)  |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Fort Bend County Municipal Utility District 277 Def Area South (2004-05-12).                                                                                                                        | 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 Fort Bend County Municipal Utility District 277 Def Area South (2004-05-12). |  |
| Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: FAILED (0 Yes, 2 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2004-05-12 session of Fort Bend County Municipal Utility District 277 Def Area South Board of Directors Regular Meeting.                                                                           |  |
| Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (2 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Fort Bend County Municipal Utility District 277 Def Area South on 2004-05-12.                                                                                                           |  |
| Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Fort Bend County Municipal Utility District 277 Def Area South (2004-05-12).                                                                                                                        |  |

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

This official meeting minutes document reflects the public meeting docket for Fort Bend County Municipal Utility District 277 Def Area South (Fort Bend County, Texas) convened on 2004-05-12, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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