

FORT GRIFFIN SPECIAL UTILITY DISTRICT (SHACKELFORD COUNTY, TEXAS)

Fort Griffin Special Utility District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Fort Griffin Special Utility District (Shackelford County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (OTHER)	Texas Taxing Unit	2006-09-13

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Fort Griffin Special Utility District Board of Directors Regular Meeting
Session Classification & Date	REGULAR SESSION 2006-09-13
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 (6-0)
2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption	TAX_POLICY	PASSED (6-0)
3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates	ENGINEERING	PASSED (4-2)
4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance	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 (6 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 Griffin Special Utility District (2006-09-13).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (6 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2006-09-13 session of Fort Griffin Special Utility District Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (4 Yes, 2 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Fort Griffin Special Utility District on 2006-09-13.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Fort Griffin Special Utility District (2006-09-13).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Fort Griffin Special Utility District (Shackelford County, Texas) convened on 2006-09-13, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.fortgriffinsud.net>

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