

SOMERSET VILLAGE MUNICIPAL MANAGEMENT DISTRICT OF ELLIS COUNTY

Somerset Village Municipal Management District of Ellis County Board of Directors Regular Meeting

REGULAR Session Minutes for Somerset Village Municipal Management District of Ellis County (Ellis County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2007-09-12   |

| 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW |                                                                |
|------------------------------------------------|----------------------------------------------------------------|
| Meeting Session Title                          | Somerset Village Municipal Management District of Ellis County |
| Session Classification & Date                  | REGULAR SESSION   2007-09-12                                   |
| 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 Somerset Village Municipal Management District of Ellis County (2007-09-12). | CONSENT                | PASSED (5-0)  |
| 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (1 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2007-09-12 session of Somerset Village Municipal Management District of Ellis County Board of Directors Regular Meeting.                                                                           | TAX_POLICY             | PASSED (1-1)  |
| 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 Somerset Village Municipal Management District of Ellis County on 2007-09-12.                                                                                              | ENGINEERING            | PASSED (2-0)  |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Somerset Village Municipal Management District of Ellis County (2007-09-12).                                                                                                                        | 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 Somerset Village Municipal Management District of Ellis County (2007-09-12). |  |
| Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (1 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2007-09-12 session of Somerset Village Municipal Management District of Ellis County 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 Somerset Village Municipal Management District of Ellis County on 2007-09-12.                                                                                              |  |
| Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Somerset Village Municipal Management District of Ellis County (2007-09-12).                                                                                                                        |  |

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

This official meeting minutes document reflects the public meeting docket for Somerset Village Municipal Management District of Ellis County (Ellis County, Texas) convened on 2007-09-12, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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