

SOUTHRIDGE PUBLIC IMPROVEMENT DISTRICT (COLLIN COUNTY, TX)

Southridge Public Improvement District Board of Directors Regular Meeting

REGULAR Session Minutes for Southridge Public Improvement District (Collin County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (PID)	Texas Taxing Unit	2008-05-14

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW	
Meeting Session Title	Southridge Public Improvement District Board of Dire
Session Classification & Date	REGULAR SESSION 2008-05-14
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: Ordinance Authorizing Issuance of Non-Voter-Approved	TAX_POLICY	PASSED (1-0)
3: Order Approving Private Property Land-Use Variance &	ENGINEERING	PASSED (1-0)
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 Southridge Public Improvement District (2008-05-14).
- Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (1 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2008-05-14 session of Southridge Public Improvement District Board of Directors Regular Meeting.
- Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (1 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Southridge Public Improvement District on 2008-05-14.
- Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Southridge Public Improvement District (2008-05-14).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Southridge Public Improvement District (Collin County, Texas) convened on 2008-05-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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