COLLEGE OF THE MAINLAND (GALVESTON COUNTY, TX)

College of the Mainland Board of Directors Regular Meeting

REGULAR Session Minutes for College of the Mainland (Galveston County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	142,879 residents	2008-05-14

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	**College of the Mainland Board of Directors Regular M**
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: Resolution Expanding Homestead & Over-65 / Disabled T	TAX_POLICY	PASSED (2-1)
3: Order Approving Private Property Land-Use Variance &	ENGINEERING	PASSED (3-0)
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 College of the Mainland (2008-05-14).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (2 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2008-05-14 session of College of the Mainland Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (3 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by College of the Mainland 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 College of the Mainland (2008-05-14).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for College of the Mainland (Galveston County, Texas) convened on 2008-05-14, compiled pursuant to the Texas

Open Meetings Act (Texas Government Code Chapter 551).

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