

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT 277 DEF AREA SOUTH BOARD OF DIRECTORS

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	2008-05-14

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW	
Meeting Session Title	Fort Bend County Municipal Utility District 277 Def Area South
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, 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 (2008-05-14).	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 2008-05-14 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 2008-05-14.	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 (2008-05-14).	OPERATIONS	OPERATIONS

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES	
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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 2008-05-14 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 2008-05-14.	
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 (2008-05-14).	

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 2008-05-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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