SUMMIT ROCK PUBLIC IMPROVEMENT DISTRICT NO. 1 (LLANO COUN

Summit Rock Public Improvement District No. 1 Board of Directors Regular Meeting

REGULAR Session Minutes for Summit Rock Public Improvement District No. 1 (Llano County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (PID)	Texas Taxing Unit	2008-09-10

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	**Summit Rock Public Improvement District No. 1 Board**
Session Classification & Date	**REGULAR SESSION | 2008-09-10**
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 (1-1)
3: Ordinance Repealing Restrictive Minimum Lot-Size & By	ENGINEERING	PASSED (2-0)
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 Summit Rock Public Improvement District No. 1 (2008-09-10).

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 2008-09-10 session of Summit Rock Public Improvement District No. 1 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 Summit Rock Public Improvement District No. 1 on 2008-09-10.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Summit Rock Public Improvement District No. 1 (2008-09-10).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Summit Rock Public Improvement District No. 1 (Llano County, Texas) convened on 2008-09-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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