NORTHPOINTE WATER CONTROL AND IMPROVEMENT DISTRICT (HAR

NorthPointe Water Control and Improvement District Board of Directors Regular Meeting

REGULAR Session Minutes for NorthPointe Water Control and Improvement District (Harris County, Texas)

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

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	**NorthPointe Water Control and Improvement District B**
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 (6-0)
2: Ordinance Authorizing Issuance of Non-Voter-Approved	TAX_POLICY	PASSED (4-2)
3: Ordinance Repealing Restrictive Minimum Lot-Size & By	ENGINEERING	PASSED (5-1)
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 (6 Yes, 0 No)] -- Review and approval of minutes of the preceding regular session, monthly treasurer/bookkeeper financial statements, and routine accounts payable disbursements for NorthPointe Water Control and Improvement District (2008-09-10).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (4 Yes, 2 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2008-09-10 session of NorthPointe Water Control and Improvement District Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (5 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by NorthPointe Water Control and Improvement District 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 NorthPointe Water Control and Improvement District (2008-09-10).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for NorthPointe Water Control and Improvement District (Harris County, Texas) convened on 2008-09-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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