

**PRAIRIE RIDGE MUNICIPAL MANAGEMENT DISTRICT 1B (ELLIS COUN****Prairie Ridge Municipal Management District 1B Board of Directors  
Regular Meeting**

REGULAR Session Minutes for Prairie Ridge Municipal Management District 1B (Ellis County, Texas)

|                               |                          |                   |
|-------------------------------|--------------------------|-------------------|
| JURISDICTION CLASSIFICATION   | POPULATION SERVED        | MEETING DATE      |
| <b>SPECIAL_DISTRICT (MUD)</b> | <b>Texas Taxing Unit</b> | <b>2008-09-10</b> |

**1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW**

|                               |                                                             |
|-------------------------------|-------------------------------------------------------------|
| Meeting Session Title         | <b>Prairie Ridge Municipal Management District 1B Board</b> |
| Session Classification & Date | <b>REGULAR SESSION   2008-09-10</b>                         |
| Total Indexed Docket Items    | <b>4 agenda items</b>                                       |

**3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS**

| ITEM NUMBER & DOCKET TITLE                               | CATEGORY / FISCAL NOTE | ACTION / VOTE       |
|----------------------------------------------------------|------------------------|---------------------|
| 1: Consent Agenda: Approval of Prior Meeting Minutes, Mo | <b>CONSENT</b>         | <b>PASSED (5-0)</b> |
| 2: Ordinance Authorizing Issuance of Non-Voter-Approved  | <b>TAX_POLICY</b>      | <b>PASSED (2-0)</b> |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By | <b>ENGINEERING</b>     | <b>PASSED (2-0)</b> |
| 4: Operations & Infrastructure Report: System Maintenanc | <b>OPERATIONS</b>      | <b>OPERATIONS</b>   |

**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 Prairie Ridge Municipal Management District 1B (2008-09-10).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (2 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2008-09-10 session of Prairie Ridge Municipal Management District 1B 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 Prairie Ridge Municipal Management District 1B 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 Prairie Ridge Municipal Management District 1B (2008-09-10).

## TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Prairie Ridge Municipal Management District 1B (Ellis County, Texas) convened on 2008-09-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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