

**DRIFTWOOD ECONOMIC DEVELOPMENT MUNICIPAL MANAGEMENT DISTRICT****Driftwood Economic Development Municipal Management District Board of Directors Regular Meeting**

REGULAR Session Agenda Docket for Driftwood Economic Development Municipal Management District (Hays County, Texas)

|                                 |                          |                   |
|---------------------------------|--------------------------|-------------------|
| JURISDICTION CLASSIFICATION     | POPULATION SERVED        | MEETING DATE      |
| <b>SPECIAL_DISTRICT (OTHER)</b> | <b>Texas Taxing Unit</b> | <b>2009-05-13</b> |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                            |
|-------------------------------|------------------------------------------------------------|
| Meeting Session Title         | <b>Driftwood Economic Development Municipal Management</b> |
| Session Classification & Date | <b>REGULAR SESSION   2009-05-13</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: Resolution Expanding Homestead & Over-65 / Disabled T | <b>TAX_POLICY</b>      | <b>PASSED (5-0)</b> |
| 3: Order Approving Private Property Land-Use Variance &  | <b>ENGINEERING</b>     | <b>PASSED (5-0)</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 Driftwood Economic Development Municipal Management District (2009-05-13).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (5 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2009-05-13 session of Driftwood Economic Development Municipal Management District Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (5 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Driftwood Economic Development Municipal Management District on 2009-05-13.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Driftwood Economic Development Municipal Management District (2009-05-13).

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

This official meeting agenda document reflects the public meeting docket for Driftwood Economic Development Municipal Management District (Hays County, Texas) convened on 2009-05-13, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://abaustin.sharefile.com/share/view/sd538f44a2d14aa28/fo649081-acbc-431a-99f3-35371f1a941>

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