

**EL PASO MUNICIPAL MANAGEMENT DISTRICT (EL PASO COUNTY, TX)****El Paso Municipal Management District Board of Directors Regular Meeting**

REGULAR Session Minutes for El Paso Municipal Management District (El Paso County, Texas)

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

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

|                               |                                                      |
|-------------------------------|------------------------------------------------------|
| Meeting Session Title         | El Paso Municipal Management District Board of Direc |
| Session Classification & Date | REGULAR SESSION   2009-05-13                         |
| 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 (5-0)  |
| 3: Order Approving Private Property Land-Use Variance &  | ENGINEERING            | PASSED (4-1)  |
| 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 (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 El Paso 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 El Paso Municipal Management District Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (4 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by El Paso 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 El Paso Municipal Management District (2009-05-13).

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

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

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