TEXAMERICAS CENTER (BOWIE COUNTY, TX)

TexAmericas Center Board of Directors Regular Meeting

REGULAR Session Minutes for TexAmericas Center (Bowie 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	**TexAmericas Center Board of Directors Regular Meetin**
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 (4-1)
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 TexAmericas Center (2009-05-13).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (4 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2009-05-13 session of TexAmericas Center 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 TexAmericas Center 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 TexAmericas Center (2009-05-13).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for TexAmericas Center (Bowie County, Texas) convened on 2009-05-13, compiled pursuant to the Texas Open

Meetings Act (Texas Government Code Chapter 551).

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