

TABOR RANCH MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY (D

Tabor Ranch Municipal Utility District of Denton County Board of Directors Regular Meeting

REGULAR Session Minutes for Tabor Ranch Municipal Utility District of Denton County (Denton County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2009-09-09   |

|                                                |                                                      |
|------------------------------------------------|------------------------------------------------------|
| 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW |                                                      |
| Meeting Session Title                          | Tabor Ranch Municipal Utility District of Denton Cou |
| Session Classification & Date                  | REGULAR SESSION   2009-09-09                         |
| 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 (1-0)  |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By | ENGINEERING            | FAILED (0-1)  |
| 4: Operations & Infrastructure Report: System Maintenanc | OPERATIONS             | OPERATIONS    |

|                                                                                                                                                                                                                                                                                                                                                                                               |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES                                                                                                                                                                                                                                                                                                                                        |  |
| <p>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 Tabor Ranch Municipal Utility District of Denton County (2009-09-09).</p> |  |
| <p>Item 2: Resolution Expanding Homestead &amp; Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (1 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2009-09-09 session of Tabor Ranch Municipal Utility District of Denton County Board of Directors Regular Meeting.</p>                                                                       |  |
| <p>Item 3: Ordinance Repealing Restrictive Minimum Lot-Size &amp; By-Right Residential Building Mandates [Vote: FAILED (0 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Tabor Ranch Municipal Utility District of Denton County on 2009-09-09.</p>                                                                                          |  |
| <p>Item 4: Operations &amp; Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Tabor Ranch Municipal Utility District of Denton County (2009-09-09).</p>                                                                                                                    |  |

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

This official meeting minutes document reflects the public meeting docket for Tabor Ranch Municipal Utility District of Denton County (Denton County, Texas) convened on 2009-09-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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