

WOODLANDS PUBLIC IMPROVEMENT DISTRICT (MEDINA COUNTY, TX)

Woodlands Public Improvement District Board of Directors Regular Meeting

REGULAR Session Minutes for Woodlands Public Improvement District (Medina County, Texas)

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

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

|                               |                                                      |
|-------------------------------|------------------------------------------------------|
| Meeting Session Title         | Woodlands Public Improvement District Board of Direc |
| 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             | FAILED (1-2)  |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By | ENGINEERING            | FAILED (1-2)  |
| 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 Woodlands Public Improvement District (2009-09-09).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: FAILED (1 Yes, 2 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2009-09-09 session of Woodlands Public Improvement District Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: FAILED (1 Yes, 2 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Woodlands Public Improvement District on 2009-09-09.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Woodlands Public Improvement District (2009-09-09).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Woodlands

Public Improvement District (Medina County, Texas) convened on 2009-09-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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