

KEMAH MUNICIPAL MANAGEMENT DISTRICT #1 (GALVESTON COUNTY)

Kemah Municipal Management District #1 Board of Directors Regular Meeting

REGULAR Session Minutes for Kemah Municipal Management District #1 (Galveston 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                          | Kemah Municipal Management District #1 Board of Dire |
| 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 (2-1)  |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By | ENGINEERING            | PASSED (3-0)  |
| 4: Operations & Infrastructure Report: System Maintenanc | OPERATIONS             | OPERATIONS    |

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| 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 Kemah Municipal Management District #1 (2009-09-09).</p> <p>Item 2: Resolution Expanding Homestead &amp; Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (2 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2009-09-09 session of Kemah Municipal Management District #1 Board of Directors Regular Meeting.</p> <p>Item 3: Ordinance Repealing Restrictive Minimum Lot-Size &amp; By-Right Residential Building Mandates [Vote: PASSED (3 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Kemah Municipal Management District #1 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 Kemah Municipal Management District #1 (2009-09-09).</p> |  |

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

This official meeting minutes document reflects the public meeting docket for Kemah Municipal Management District #1 (Galveston County, Texas) convened on 2009-09-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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