

ROMAN FOREST CONSOLIDATED MUNICIPAL UTILITY DISTRICT (MON)

Roman Forest Consolidated Municipal Utility District Board of Directors  
Regular Meeting

REGULAR Session Agenda Docket for Roman Forest Consolidated Municipal Utility District  
(Montgomery County, Texas)

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

|                                            |                                                      |
|--------------------------------------------|------------------------------------------------------|
| 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW |                                                      |
| Meeting Session Title                      | Roman Forest Consolidated Municipal Utility District |
| 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 (6-0)  |
| 2: Ordinance Authorizing Issuance of Non-Voter-Approved  | TAX_POLICY             | PASSED (6-0)  |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By | ENGINEERING            | PASSED (6-0)  |
| 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 (6 Yes, 0 No)] -- Review and approval of minutes of the preceding regular session, monthly treasurer/bookkeeper financial statements, and routine accounts payable disbursements for Roman Forest Consolidated Municipal Utility District (2009-09-09).</p> <p>Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation &amp; Debt Levy [Vote: PASSED (6 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2009-09-09 session of Roman Forest Consolidated Municipal Utility District Board of Directors Regular Meeting.</p> <p>Item 3: Ordinance Repealing Restrictive Minimum Lot-Size &amp; By-Right Residential Building Mandates [Vote: PASSED (6 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Roman Forest Consolidated Municipal Utility District 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 Roman Forest Consolidated Municipal Utility District (2009-09-09).</p> |  |

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

This official meeting agenda document reflects the public meeting docket for Roman Forest Consolidated Municipal Utility District (Montgomery County, Texas) convened on 2009-09-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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