BALLINGER MEMORIAL HOSPITAL DISTRICT (RUNNELS COUNTY, TX)

Ballinger Memorial Hospital District Board of Directors Regular Meeting

REGULAR Session Minutes for Ballinger Memorial Hospital District (Runnels County, Texas)

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

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	Ballinger Memorial Hospital District Board of Direct
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 (5-0)
3: Ordinance Repealing Restrictive Minimum Lot-Size & By	ENGINEERING	PASSED (5-0)
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 Ballinger Memorial Hospital District (2009-09-09).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (5 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2009-09-09 session of Ballinger Memorial Hospital District Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (5 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Ballinger Memorial Hospital 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 Ballinger Memorial Hospital District (2009-09-09).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

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

Memorial Hospital District (Runnels County, Texas) convened on 2009-09-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE
https://www.ballingerhospital.org

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