

**HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1****Harris County Water Control and Improvement District #116 Board of Directors Regular Meeting**

REGULAR Session Agenda Docket for Harris County Water Control and Improvement District #116 (Harris County, Texas)

|                               |                          |                   |
|-------------------------------|--------------------------|-------------------|
| JURISDICTION CLASSIFICATION   | POPULATION SERVED        | MEETING DATE      |
| <b>SPECIAL_DISTRICT (MUD)</b> | <b>Texas Taxing Unit</b> | <b>2010-09-08</b> |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                             |
|-------------------------------|-------------------------------------------------------------|
| Meeting Session Title         | <b>Harris County Water Control and Improvement District</b> |
| Session Classification & Date | <b>REGULAR SESSION   2010-09-08</b>                         |
| Total Indexed Docket Items    | <b>4 agenda items</b>                                       |

**3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS**

| ITEM NUMBER & DOCKET TITLE                               | CATEGORY / FISCAL NOTE | ACTION / VOTE       |
|----------------------------------------------------------|------------------------|---------------------|
| 1: Consent Agenda: Approval of Prior Meeting Minutes, Mo | <b>CONSENT</b>         | <b>PASSED (6-0)</b> |
| 2: Ordinance Authorizing Issuance of Non-Voter-Approved  | <b>TAX_POLICY</b>      | <b>PASSED (6-0)</b> |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By | <b>ENGINEERING</b>     | <b>PASSED (6-0)</b> |
| 4: Operations & Infrastructure Report: System Maintenanc | <b>OPERATIONS</b>      | <b>OPERATIONS</b>   |

**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 (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 Harris County Water Control and Improvement District #116 (2010-09-08).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (6 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2010-09-08 session of Harris County Water Control and Improvement District #116 Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (6 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Harris County Water Control and Improvement District #116 on 2010-09-08.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Harris County Water Control and Improvement District #116 (2010-09-08).

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

This official meeting agenda document reflects the public meeting docket for Harris County Water Control and Improvement District #116 (Harris County, Texas) convened on 2010-09-08, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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