

**WOODLANDS PUBLIC IMPROVEMENT DISTRICT (MEDINA COUNTY, TX)****Woodlands Public Improvement District Board of Directors Regular Meeting**

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

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (PID)      | Texas Taxing Unit | 2011-05-11   |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                                          |
|-------------------------------|--------------------------------------------------------------------------|
| Meeting Session Title         | Woodlands Public Improvement District Board of Directors Regular Meeting |
| Session Classification & Date | REGULAR SESSION   2011-05-11                                             |
| 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 Taxpayer Ad Valorem Exemption                 | TAX_POLICY             | PASSED (2-1)  |
| 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees                      | ENGINEERING            | PASSED (3-0)  |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance | 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 (2011-05-11).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (2 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2011-05-11 session of Woodlands Public Improvement District Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (3 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Woodlands Public Improvement District on 2011-05-11.

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 (2011-05-11).

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

This official meeting agenda document reflects the public meeting docket for Woodlands Public Improvement District (Medina County, Texas) convened on 2011-05-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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