PLUM CREEK MANAGEMENT DISTRICT 1C (LIBERTY COUNTY, TX)

Plum Creek Management District 1C Board of Directors Regular Meeting

REGULAR Session Minutes for Plum Creek Management District 1C (Liberty County, Texas)

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

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	Plum Creek Management District 1C Board of Directors
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: Ordinance Authorizing Issuance of Non-Voter-Approved	TAX_POLICY	PASSED (1-1)
3: Order Approving Private Property Land-Use Variance &	ENGINEERING	PASSED (2-0)
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 Plum Creek Management District 1C (2011-05-11).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (1 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2011-05-11 session of Plum Creek Management District 1C Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (2 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Plum Creek Management District 1C 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 Plum Creek Management District 1C (2011-05-11).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Plum Creek

Management District 1C (Liberty County, Texas) convened on 2011-05-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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