

MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT #39 (MONTGOMERY COUNTY, TEXAS)**Montgomery County Municipal Utility District #39 Board of Directors
Regular Meeting**

REGULAR Session Agenda Docket for Montgomery County Municipal Utility District #39
(Montgomery County, Texas)

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

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Montgomery County Municipal Utility District #39 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, 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 Montgomery County Municipal Utility District #39 (2011-05-11).	CONSENT	PASSED (5-0)
2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (5 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2011-05-11 session of Montgomery County Municipal Utility District #39 Board of Directors Regular Meeting.	TAX_POLICY	PASSED (5-0)
3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (5 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Montgomery County Municipal Utility District #39 on 2011-05-11.	ENGINEERING	PASSED (5-0)
4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Montgomery County Municipal Utility District #39 (2011-05-11).	OPERATIONS	OPERATIONS

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (5 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2011-05-11 session of Montgomery County Municipal Utility District #39 Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (5 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Montgomery County Municipal Utility District #39 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 Montgomery County Municipal Utility District #39 (2011-05-11).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Montgomery County Municipal Utility District #39 (Montgomery County, Texas) convened on 2011-05-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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