SOMERSET PUBLIC IMPROVEMENT DISTRICT NO.1 (SAN PATRICIO CO

Somerset Public Improvement District No.1 Board of Directors Regular Meeting

REGULAR Session Minutes for Somerset Public Improvement District No.1 (San Patricio County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (PID)	Texas Taxing Unit	2011-09-14

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	**Somerset Public Improvement District No.1 Board of D**
Session Classification & Date	**REGULAR SESSION | 2011-09-14**
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 (2-0)
3: Ordinance Repealing Restrictive Minimum Lot-Size & By	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 Somerset Public Improvement District No.1 (2011-09-14).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (2 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2011-09-14 session of Somerset Public Improvement District No.1 Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (2 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Somerset Public Improvement District No.1 on 2011-09-14.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Somerset Public Improvement District No.1 (2011-09-14).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Somerset Public Improvement District No.1 (San Patricio County, Texas) convened on 2011-09-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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