# COLLEGE OF THE MAINLAND (GALVESTON COUNTY, TX)

## College of the Mainland Board of Directors Regular Meeting

REGULAR Session Minutes for College of the Mainland (Galveston County, Texas)

| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
|---|---|---|
| SPECIAL_DISTRICT (MUD) | 142,879 residents | 2012-09-12 |

### 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

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|---|---|
| Meeting Session Title | College of the Mainland Board of Directors Regular M |
| Session Classification & Date | REGULAR SESSION \| 2012-09-12 |
| 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 (3-0) |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By | ENGINEERING | PASSED (3-0) |
| 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 College of the Mainland (2012-09-12).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (3 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2012-09-12 session of College of the Mainland Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (3 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by College of the Mainland on 2012-09-12.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for College of the Mainland (2012-09-12).

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

This official meeting minutes document reflects the public meeting docket for College of the Mainland (Galveston County, Texas) convened on 2012-09-12, compiled pursuant to the Texas

Open Meetings Act (Texas Government Code Chapter 551).

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