REFUGIO COUNTY MEMORIAL HOSPITAL DISTRICT (REFUGIO COUNT

Refugio County Memorial Hospital District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Refugio County Memorial Hospital District (Refugio County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (HOSPITAL)	Texas Taxing Unit	2012-09-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Refugio County Memorial Hospital District Board of D**
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: Ordinance Authorizing Issuance of Non-Voter-Approved	TAX_POLICY	PASSED (3-2)
3: Ordinance Repealing Restrictive Minimum Lot-Size & By	ENGINEERING	PASSED (5-0)
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 Refugio County Memorial Hospital District (2012-09-12).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (3 Yes, 2 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2012-09-12 session of Refugio County Memorial Hospital District Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (5 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Refugio County Memorial Hospital District 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 Refugio County Memorial Hospital District (2012-09-12).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Refugio County Memorial Hospital District (Refugio County, Texas) convened on 2012-09-12, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

https://refugiohospital.com

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