

**FORT GRIFFIN SPECIAL UTILITY DISTRICT (SHACKELFORD COUNTY, TEXAS)****Fort Griffin Special Utility District Board of Directors Regular Meeting**

REGULAR Session Minutes for Fort Griffin Special Utility District (Shackelford County, Texas)

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

**1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW**

|                               |                                                                          |
|-------------------------------|--------------------------------------------------------------------------|
| Meeting Session Title         | Fort Griffin Special Utility District Board of Directors Regular Meeting |
| 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 (6-0)  |
| 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption                 | TAX_POLICY             | PASSED (6-0)  |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates         | ENGINEERING            | PASSED (5-1)  |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance | 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 (6 Yes, 0 No)] -- Review and approval of minutes of the preceding regular session, monthly treasurer/bookkeeper financial statements, and routine accounts payable disbursements for Fort Griffin Special Utility District (2012-09-12).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (6 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2012-09-12 session of Fort Griffin Special Utility District Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (5 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Fort Griffin Special Utility 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 Fort Griffin Special Utility District (2012-09-12).

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

This official meeting minutes document reflects the public meeting docket for Fort Griffin Special Utility District (Shackelford 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://www.fortgriffinsud.net>

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