MEDINA COUNTY 911 ECD (MEDINA COUNTY, TX)

Medina County 911 ECD Board of Directors Regular Meeting

REGULAR Session Minutes for Medina County 911 ECD (Medina 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	**Medina County 911 ECD Board of Directors Regular Mee**
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 (3-0)
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 Medina County 911 ECD (2012-09-12).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (3 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2012-09-12 session of Medina County 911 ECD 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 Medina County 911 ECD 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 Medina County 911 ECD (2012-09-12).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Medina County

911 ECD (Medina County, Texas) convened on 2012-09-12, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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