

# TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT (HARRIS COUNTY)

## Trail of the Lakes Municipal Utility District Board of Directors Regular Meeting

REGULAR Session Minutes for Trail of the Lakes Municipal Utility District (Harris County, Texas)

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

### 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

|                               |                                                     |
|-------------------------------|-----------------------------------------------------|
| Meeting Session Title         | Trail of the Lakes Municipal Utility District Board |
| 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: Ordinance Authorizing Issuance of Non-Voter-Approved  | TAX_POLICY             | PASSED (4-2)  |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By | ENGINEERING            | PASSED (6-0)  |
| 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 (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 Trail of the Lakes Municipal Utility District (2012-09-12).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (4 Yes, 2 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2012-09-12 session of Trail of the Lakes Municipal Utility District Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (6 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Trail of the Lakes Municipal 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 Trail of the Lakes Municipal Utility District (2012-09-12).

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

This official meeting minutes document reflects the public meeting docket for Trail of the Lakes Municipal Utility District (Harris County, Texas) convened on 2012-09-12, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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