# TEXAMERICAS CENTER (BOWIE COUNTY, TX)

## TexAmericas Center Board of Directors Regular Meeting

REGULAR Session Minutes for TexAmericas Center (Bowie County, Texas)

| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
|---|---|---|
| SPECIAL_DISTRICT (OTHER) | Texas Taxing Unit | 2013-05-08 |

### 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

| | |
|---|---|
| Meeting Session Title | TexAmericas Center Board of Directors Regular Meetin |
| Session Classification & Date | REGULAR SESSION \| 2013-05-08 |
| 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 (5-0) |
| 3: Order Approving Private Property Land-Use Variance & | 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 TexAmericas Center (2013-05-08).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (5 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2013-05-08 session of TexAmericas Center Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (5 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by TexAmericas Center on 2013-05-08.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for TexAmericas Center (2013-05-08).

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

This official meeting minutes document reflects the public meeting docket for TexAmericas Center (Bowie County, Texas) convened on 2013-05-08, compiled pursuant to the Texas Open

Meetings Act (Texas Government Code Chapter 551).

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