

**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 | 2013-05-08   |

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

|                               |                                                          |
|-------------------------------|----------------------------------------------------------|
| Meeting Session Title         | Fort Griffin Special Utility District Board of Directors |
| 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, 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 (2013-05-08). | CONSENT                | PASSED (6-0)  |
| 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (6 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2013-05-08 session of Fort Griffin Special Utility District Board of Directors Regular Meeting.                                                                 | TAX_POLICY             | PASSED (6-0)  |
| 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (6 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Fort Griffin Special Utility District on 2013-05-08.                                                                                                           | ENGINEERING            | PASSED (6-0)  |
| 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 (2013-05-08).                                                                                                                        | OPERATIONS             | OPERATIONS    |

**4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES**

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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 2013-05-08, 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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