MEDINA COUNTY 911 ECD (MEDINA COUNTY, TX)

Medina County 911 ECD Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Medina County 911 ECD (Medina County, Texas)

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

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Medina County 911 ECD Board of Directors Regular Mee
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 (3-0)
3: Order Approving Private Property Land-Use Variance &	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 (2013-05-08).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (3 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2013-05-08 session of Medina County 911 ECD Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (3 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Medina County 911 ECD 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 Medina County 911 ECD (2013-05-08).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Medina County 911 ECD (Medina County, Texas) convened on 2013-05-08, compiled pursuant to the Texas Open

Meetings Act (Texas Government Code Chapter 551).

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