LAKESONG MUNICIPAL MANAGEMENT DISTRICT 1B (ELLIS COUNTY,

Lakesong Municipal Management District 1B Board of Directors Regular Meeting

REGULAR Session Minutes for Lakesong Municipal Management District 1B (Ellis County, Texas)

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

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	**Lakesong Municipal Management District 1B Board of D**
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: Ordinance Authorizing Issuance of Non-Voter-Approved	TAX_POLICY	PASSED (2-0)
3: Order Approving Private Property Land-Use Variance &	ENGINEERING	PASSED (2-0)
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 Lakesong Municipal Management District 1B (2013-05-08).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (2 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2013-05-08 session of Lakesong Municipal Management District 1B Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (2 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Lakesong Municipal Management District 1B 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 Lakesong Municipal Management District 1B (2013-05-08).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Lakesong Municipal Management District 1B (Ellis County, Texas) convened on 2013-05-08, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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