

**MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT #39 (MONTGOMERY COUNTY, TEXAS)****Montgomery County Municipal Utility District #39 Board of Directors  
Regular Meeting**

REGULAR Session Minutes for Montgomery County Municipal Utility District #39 (Montgomery County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2014-09-10   |

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

|                               |                                                                                     |
|-------------------------------|-------------------------------------------------------------------------------------|
| Meeting Session Title         | Montgomery County Municipal Utility District #39 Board of Directors Regular Meeting |
| Session Classification & Date | REGULAR SESSION   2014-09-10                                                        |
| 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 (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 Montgomery County Municipal Utility District #39 (2014-09-10). | CONSENT                | PASSED (5-0)  |
| 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 2014-09-10 session of Montgomery County Municipal Utility District #39 Board of Directors Regular Meeting.                                                                           | TAX_POLICY             | PASSED (5-0)  |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (4 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Montgomery County Municipal Utility District #39 on 2014-09-10.                                                                                              | ENGINEERING            | PASSED (4-1)  |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Montgomery County Municipal Utility District #39 (2014-09-10).                                                                                                                        | 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 Montgomery County Municipal Utility District #39 (2014-09-10).

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 2014-09-10 session of Montgomery County Municipal Utility District #39 Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (4 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Montgomery County Municipal Utility District #39 on 2014-09-10.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Montgomery County Municipal Utility District #39 (2014-09-10).

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

This official meeting minutes document reflects the public meeting docket for Montgomery County Municipal Utility District #39 (Montgomery County, Texas) convened on 2014-09-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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