PORT OF PORT ARTHUR ND (JEFFERSON COUNTY, TX)

Port of Port Arthur ND Board of Directors Regular Meeting

REGULAR Session Minutes for Port of Port Arthur ND (Jefferson County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2015-05-13

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	Port of Port Arthur ND Board of Directors Regular Me
Session Classification & Date	REGULAR SESSION | 2015-05-13
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 (2-0)
3: Order Approving Private Property Land-Use Variance &	ENGINEERING	PASSED (1-1)
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 Port of Port Arthur ND (2015-05-13).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (2 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2015-05-13 session of Port of Port Arthur ND Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (1 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Port of Port Arthur ND on 2015-05-13.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Port of Port Arthur ND (2015-05-13).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Port of Port Arthur ND (Jefferson County, Texas) convened on 2015-05-13, compiled pursuant to the Texas

Open Meetings Act (Texas Government Code Chapter 551).

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