

**SIENNA PLANTATION LEVEE IMPROVEMENT DISTRICT (FORT BEND COUNTY)****Sienna Plantation Levee Improvement District Board of Directors Regular Meeting**

REGULAR Session Minutes for Sienna Plantation Levee Improvement District (Fort Bend County, Texas)

|                                 |                          |                   |
|---------------------------------|--------------------------|-------------------|
| JURISDICTION CLASSIFICATION     | POPULATION SERVED        | MEETING DATE      |
| <b>SPECIAL_DISTRICT (OTHER)</b> | <b>Texas Taxing Unit</b> | <b>2015-05-13</b> |

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

|                               |                                                                                        |
|-------------------------------|----------------------------------------------------------------------------------------|
| Meeting Session Title         | <b>Sienna Plantation Levee Improvement District Board of Directors Regular Meeting</b> |
| Session Classification & Date | <b>REGULAR SESSION   2015-05-13</b>                                                    |
| Total Indexed Docket Items    | <b>4 agenda items</b>                                                                  |

**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 Sienna Plantation Levee Improvement District (2015-05-13). | <b>CONSENT</b>         | <b>PASSED (5-0)</b> |
| 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 2015-05-13 session of Sienna Plantation Levee Improvement District Board of Directors Regular Meeting.                                                                           | <b>TAX_POLICY</b>      | <b>PASSED (3-0)</b> |
| 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 Sienna Plantation Levee Improvement District on 2015-05-13.                                                                                                           | <b>ENGINEERING</b>     | <b>PASSED (3-0)</b> |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Sienna Plantation Levee Improvement District (2015-05-13).                                                                                                                        | <b>OPERATIONS</b>      | <b>OPERATIONS</b>   |

**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 Sienna Plantation Levee Improvement District (2015-05-13).

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 2015-05-13 session of Sienna Plantation Levee Improvement District 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 Sienna Plantation Levee Improvement District 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 Sienna Plantation Levee Improvement District (2015-05-13).

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

This official meeting minutes document reflects the public meeting docket for Sienna Plantation Levee Improvement District (Fort Bend County, Texas) convened on 2015-05-13, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.siennalid.org>

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