

**WALLER COUNTY MUNICIPAL UTILITY DISTRICT 60B (WALLER COUNTY)****Waller County Municipal Utility District 60B Board of Directors Regular Meeting**

REGULAR Session Agenda Docket for Waller County Municipal Utility District 60B (Waller County, Texas)

|                               |                          |                   |
|-------------------------------|--------------------------|-------------------|
| JURISDICTION CLASSIFICATION   | POPULATION SERVED        | MEETING DATE      |
| <b>SPECIAL_DISTRICT (MUD)</b> | <b>Texas Taxing Unit</b> | <b>2015-09-09</b> |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                                                        |
|-------------------------------|----------------------------------------------------------------------------------------|
| Meeting Session Title         | <b>Waller County Municipal Utility District 60B Board of Directors Regular Meeting</b> |
| Session Classification & Date | <b>REGULAR SESSION   2015-09-09</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 Waller County Municipal Utility District 60B (2015-09-09). | <b>CONSENT</b>         | <b>PASSED (5-0)</b> |
| 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 2015-09-09 session of Waller County Municipal Utility District 60B Board of Directors Regular Meeting.                                                                 | <b>TAX_POLICY</b>      | <b>PASSED (2-0)</b> |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (2 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Waller County Municipal Utility District 60B on 2015-09-09.                                                                                              | <b>ENGINEERING</b>     | <b>PASSED (2-0)</b> |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Waller County Municipal Utility District 60B (2015-09-09).                                                                                                                        | <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 Waller County Municipal Utility District 60B (2015-09-09).

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 2015-09-09 session of Waller County Municipal Utility District 60B Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (2 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Waller County Municipal Utility District 60B on 2015-09-09.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Waller County Municipal Utility District 60B (2015-09-09).

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

This official meeting agenda document reflects the public meeting docket for Waller County Municipal Utility District 60B (Waller County, Texas) convened on 2015-09-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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