

**WINKLER COUNTY HOSPITAL DISTRICT (WINKLER COUNTY, TX)****Winkler County Hospital District Board of Directors Regular Meeting**

REGULAR Session Minutes for Winkler County Hospital District (Winkler County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (HOSPITAL) | Texas Taxing Unit | 2016-05-11   |

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

|                               |                                                     |
|-------------------------------|-----------------------------------------------------|
| Meeting Session Title         | Winkler County Hospital District Board of Directors |
| Session Classification & Date | REGULAR SESSION   2016-05-11                        |
| 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 (5-0)  |
| 3: Order Approving Private Property Land-Use Variance &  | ENGINEERING            | PASSED (4-1)  |
| 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 Winkler County Hospital District (2016-05-11).

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 2016-05-11 session of Winkler County Hospital District Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (4 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Winkler County Hospital District on 2016-05-11.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Winkler County Hospital District (2016-05-11).

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

This official meeting minutes document reflects the public meeting docket for Winkler County

Hospital District (Winkler County, Texas) convened on 2016-05-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

[https://www.wcmh.net/docs/Debt\\_Service\\_Schedule\\_2\\_Winkler\\_County%2C\\_Texas\\_G0\\_Refuding\\_Bonds\\_Ser](https://www.wcmh.net/docs/Debt_Service_Schedule_2_Winkler_County%2C_Texas_G0_Refuding_Bonds_Ser)

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