

BEACH CITY WATER CONTROL AND IMPROVEMENT DISTRICT (CHAMBERS COUNTY, TEXAS)**Beach City Water Control and Improvement District Board of Directors
Regular Meeting**

REGULAR Session Minutes for Beach City Water Control and Improvement District (Chambers County, Texas)

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

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	Beach City Water Control and Improvement District Board of Directors Regular Meeting
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, 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 Beach City Water Control and Improvement District (2016-05-11).	CONSENT	PASSED (5-0)
2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (1 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2016-05-11 session of Beach City Water Control and Improvement District Board of Directors Regular Meeting.	TAX_POLICY	PASSED (1-0)
3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (1 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Beach City Water Control and Improvement District on 2016-05-11.	ENGINEERING	PASSED (1-0)
4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Beach City Water Control and Improvement District (2016-05-11).	OPERATIONS	OPERATIONS

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

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Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (1 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2016-05-11 session of Beach City Water Control and Improvement District Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (1 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Beach City Water Control and Improvement 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 Beach City Water Control and Improvement District (2016-05-11).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Beach City Water Control and Improvement District (Chambers 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.sklawdistrictdata.org>

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