NORTHPOINTE WATER CONTROL AND IMPROVEMENT DISTRICT (HAR

NorthPointe Water Control and Improvement District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for NorthPointe Water Control and Improvement District (Harris County, Texas)

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

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**NorthPointe Water Control and Improvement District B**
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 (6-0)**
2: Resolution Expanding Homestead & Over-65 / Disabled T	**TAX_POLICY**	**PASSED (5-1)**
3: Order Approving Private Property Land-Use Variance &	**ENGINEERING**	**PASSED (6-0)**
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 (6 Yes, 0 No)] -- Review and approval of minutes of the preceding regular session, monthly treasurer/bookkeeper financial statements, and routine accounts payable disbursements for NorthPointe Water Control and Improvement District (2016-05-11).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (5 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2016-05-11 session of NorthPointe Water Control and Improvement District Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (6 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by NorthPointe 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 NorthPointe Water Control and Improvement District (2016-05-11).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for NorthPointe Water Control and Improvement District (Harris County, Texas) convened on 2016-05-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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