

**FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT #46 (FORT BEND COUNTY, TEXAS)****Fort Bend County Municipal Utility District #46 Board of Directors  
Regular Meeting**

REGULAR Session Minutes for Fort Bend County Municipal Utility District #46 (Fort Bend 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         | Fort Bend County Municipal Utility District #46 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, 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 Fort Bend County Municipal Utility District #46 (2016-05-11). | CONSENT                | PASSED (6-0)  |
| 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 Fort Bend County Municipal Utility District #46 Board of Directors Regular Meeting.                                                                           | TAX_POLICY             | PASSED (5-1)  |
| 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 Fort Bend County Municipal Utility District #46 on 2016-05-11.                                                                                                           | ENGINEERING            | PASSED (6-0)  |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Fort Bend County Municipal Utility District #46 (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 (5 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2016-05-11 session of Fort Bend County Municipal Utility District #46 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 Fort Bend County Municipal Utility District #46 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 Fort Bend County Municipal Utility District #46 (2016-05-11).

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

This official meeting minutes document reflects the public meeting docket for Fort Bend County Municipal Utility District #46 (Fort Bend County, Texas) convened on 2016-05-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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