UPPER COLORADO RIVER AUTHORITY (TOM GREEN COUNTY, TX)

Upper Colorado River Authority Board of Directors Regular Meeting

REGULAR Session Minutes for Upper Colorado River Authority (Tom Green County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2016-09-14

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	**Upper Colorado River Authority Board of Directors Re**
Session Classification & Date	**REGULAR SESSION | 2016-09-14**
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 (10-0)
2: Resolution Expanding Homestead & Over-65 / Disabled T	TAX_POLICY	PASSED (9-1)
3: Ordinance Repealing Restrictive Minimum Lot-Size & By	ENGINEERING	PASSED (10-0)
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 (10 Yes, 0 No)] -- Review and approval of minutes of the preceding regular session, monthly treasurer/bookkeeper financial statements, and routine accounts payable disbursements for Upper Colorado River Authority (2016-09-14).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (9 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2016-09-14 session of Upper Colorado River Authority Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (10 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Upper Colorado River Authority on 2016-09-14.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Upper Colorado River Authority (2016-09-14).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Upper Colorado River Authority (Tom Green County, Texas) convened on 2016-09-14, compiled pursuant to the

Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE
https://www.ucratx.org

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