

# HIGHLAND MUNICIPAL UTILITY DISTRICT (GALVESTON COUNTY, TX)

## Highland Municipal Utility District Board of Directors Regular Meeting

REGULAR Session Minutes for Highland Municipal Utility District (Galveston 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         | Highland Municipal Utility District Board of Directors Regular Meeting |
| 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 (5-0)  |
| 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption                 | TAX_POLICY             | PASSED (1-0)  |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates         | ENGINEERING            | PASSED (1-0)  |
| 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance | 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 Highland Municipal Utility District (2016-09-14).

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 2016-09-14 session of Highland Municipal Utility District Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (1 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Highland Municipal Utility District 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 Highland Municipal Utility District (2016-09-14).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Highland Municipal Utility District (Galveston County, Texas) convened on 2016-09-14, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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