

**PORT OF PORT ARTHUR ND (JEFFERSON COUNTY, TX)****Port of Port Arthur ND Board of Directors Regular Meeting**

REGULAR Session Minutes for Port of Port Arthur ND (Jefferson County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (MUD)      | Texas Taxing Unit | 2017-05-10   |

**1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW**

|                               |                                                      |
|-------------------------------|------------------------------------------------------|
| Meeting Session Title         | Port of Port Arthur ND Board of Directors Regular Me |
| Session Classification & Date | REGULAR SESSION   2017-05-10                         |
| 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 T | TAX_POLICY             | PASSED (2-0)  |
| 3: Order Approving Private Property Land-Use Variance &  | ENGINEERING            | PASSED (2-0)  |
| 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 (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 Port of Port Arthur ND (2017-05-10).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (2 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2017-05-10 session of Port of Port Arthur ND Board of Directors Regular Meeting.

Item 3: Order Approving Private Property Land-Use Variance & Waiving Permitting Fees [Vote: PASSED (2 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Port of Port Arthur ND on 2017-05-10.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Port of Port Arthur ND (2017-05-10).

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

This official meeting minutes document reflects the public meeting docket for Port of Port Arthur ND (Jefferson County, Texas) convened on 2017-05-10, compiled pursuant to the Texas

Open Meetings Act (Texas Government Code Chapter 551).

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