EMERALD BAY MUNICIPAL UTILITY DISTRICT (SMITH COUNTY, TX)

Emerald Bay Municipal Utility District Board of Directors Regular Meeting

REGULAR Session Minutes for Emerald Bay Municipal Utility District (Smith County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2017-09-13

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	**Emerald Bay Municipal Utility District Board of Dire**
Session Classification & Date	**REGULAR SESSION | 2017-09-13**
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 (3-2)**
3: Ordinance Repealing Restrictive Minimum Lot-Size & By	**ENGINEERING**	**PASSED (4-1)**
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 Emerald Bay Municipal Utility District (2017-09-13).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (3 Yes, 2 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2017-09-13 session of Emerald Bay Municipal Utility District Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (4 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Emerald Bay Municipal Utility District on 2017-09-13.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Emerald Bay Municipal Utility District (2017-09-13).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Emerald Bay Municipal Utility District (Smith County, Texas) convened on 2017-09-13, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

`https://emeraldbay-tx.gov`

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