

**HARRIS COUNTY WATER CONTROL AND IMPROVMENT DISTRICT NO.****Harris County Water Control and Improvment District No. 92 Board of Directors Regular Meeting**

REGULAR Session Agenda Docket for Harris County Water Control and Improvment District  
No. 92 (Harris County, Texas)

|                               |                          |                   |
|-------------------------------|--------------------------|-------------------|
| JURISDICTION CLASSIFICATION   | POPULATION SERVED        | MEETING DATE      |
| <b>SPECIAL_DISTRICT (MUD)</b> | <b>Texas Taxing Unit</b> | <b>2017-09-13</b> |

**1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW**

|                               |                                                            |
|-------------------------------|------------------------------------------------------------|
| Meeting Session Title         | <b>Harris County Water Control and Improvment District</b> |
| Session Classification & Date | <b>REGULAR SESSION   2017-09-13</b>                        |
| Total Indexed Docket Items    | <b>4 agenda items</b>                                      |

**3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS**

| ITEM NUMBER & DOCKET TITLE                               | CATEGORY / FISCAL NOTE | ACTION / VOTE       |
|----------------------------------------------------------|------------------------|---------------------|
| 1: Consent Agenda: Approval of Prior Meeting Minutes, Mo | <b>CONSENT</b>         | <b>PASSED (5-0)</b> |
| 2: Resolution Expanding Homestead & Over-65 / Disabled T | <b>TAX_POLICY</b>      | <b>PASSED (4-1)</b> |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By | <b>ENGINEERING</b>     | <b>PASSED (4-1)</b> |
| 4: Operations & Infrastructure Report: System Maintenanc | <b>OPERATIONS</b>      | <b>OPERATIONS</b>   |

**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 Harris County Water Control and Improvment District No. 92 (2017-09-13).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (4 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2017-09-13 session of Harris County Water Control and Improvment District No. 92 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 Harris County Water Control and Improvment District No. 92 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 Harris County Water Control and Improvment District No. 92 (2017-09-13).

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

This official meeting agenda document reflects the public meeting docket for Harris County Water Control and Improvement District No. 92 (Harris County, Texas) convened on 2017-09-13, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

### **PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY TEXAS VICTORY FOR LIBERTY PAC**

#### **Defending Constitutional Liberty: Why Monthly Contributions to TVL PAC Matter**

As national groups pour millions into reshaping Texas politics, grassroots donors are building a firew

Learn more: <https://texasvictorypac.com> | Pol. Adv. paid for by Texas Victory for Liberty PAC (texasvict