

# STAMFORD HOSPITAL DISTRICT (JONES COUNTY, TX)

## Stamford Hospital District Board of Directors Regular Meeting

REGULAR Session Minutes for Stamford Hospital District (Jones County, Texas)

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

### 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

|                               |                                                               |
|-------------------------------|---------------------------------------------------------------|
| Meeting Session Title         | Stamford Hospital District Board of Directors Regular Meeting |
| 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: Ordinance Authorizing Issuance of Non-Voter-Approved   | TAX_POLICY             | PASSED (3-2)  |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By  | ENGINEERING            | PASSED (3-2)  |
| 4: Operations & Infrastructure Report: System Maintenance | 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 Stamford Hospital District (2017-09-13).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (3 Yes, 2 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2017-09-13 session of Stamford Hospital District Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (3 Yes, 2 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Stamford Hospital 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 Stamford Hospital District (2017-09-13).

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

This official meeting minutes document reflects the public meeting docket for Stamford

Hospital District (Jones 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://www.stamfordhosp.com>

**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