# HARRIS COUNTY MUNICIPAL UTILITY DISTRICT 478B (HARRIS COUNT

## Harris County Municipal Utility District 478B Board of Directors Regular Meeting

REGULAR Session Minutes for Harris County Municipal Utility District 478B (Harris County, Texas)

| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
|---|---|---|
| SPECIAL_DISTRICT (MUD) | Texas Taxing Unit | 2018-05-09 |

### 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **Harris County Municipal Utility District 478B Board** |
| **Session Classification & Date** | **REGULAR SESSION \| 2018-05-09** |
| **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 (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 Harris County Municipal Utility District 478B (2018-05-09).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (2 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2018-05-09 session of Harris County Municipal Utility District 478B 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 Harris County Municipal Utility District 478B on 2018-05-09.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Harris County Municipal Utility District 478B (2018-05-09).

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

This official meeting minutes document reflects the public meeting docket for Harris County Municipal Utility District 478B (Harris County, Texas) convened on 2018-05-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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