# CROSS CREEK MEADOWS PUBLIC IMPROVEMENT DISTRICT (COLLIN

## Cross Creek Meadows Public Improvement District Board of Directors Regular Meeting

REGULAR Session Minutes for Cross Creek Meadows Public Improvement District (Collin County, Texas)

| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
|---|---|---|
| SPECIAL_DISTRICT (PID) | Texas Taxing Unit | 2018-09-12 |

### 1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

| | |
|---|---|
| **Meeting Session Title** | **Cross Creek Meadows Public Improvement District Boar** |
| **Session Classification & Date** | **REGULAR SESSION \| 2018-09-12** |
| **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 (2-1) |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By | ENGINEERING | PASSED (3-0) |
| 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 Cross Creek Meadows Public Improvement District (2018-09-12).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (2 Yes, 1 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2018-09-12 session of Cross Creek Meadows Public Improvement District Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (3 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Cross Creek Meadows Public Improvement District on 2018-09-12.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Cross Creek Meadows Public Improvement District (2018-09-12).

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

This official meeting minutes document reflects the public meeting docket for Cross Creek Meadows Public Improvement District (Collin County, Texas) convened on 2018-09-12, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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