REAL ROAD SPECIAL ID (BEXAR COUNTY, TX)

Real Road Special ID Board of Directors Regular Meeting

REGULAR Session Minutes for Real Road Special ID (Bexar County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2019-05-08

1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW

Meeting Session Title	**Real Road Special ID Board of Directors Regular Meet**
Session Classification & Date	**REGULAR SESSION | 2019-05-08**
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 Real Road Special ID (2019-05-08).

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 2019-05-08 session of Real Road Special ID 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 Real Road Special ID on 2019-05-08.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Real Road Special ID (2019-05-08).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting minutes document reflects the public meeting docket for Real Road

Special ID (Bexar County, Texas) convened on 2019-05-08, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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