

**DRIFTWOOD ECONOMIC DEVELOPMENT MUNICIPAL MANAGEMENT DISTRICT****Driftwood Economic Development Municipal Management District Board of Directors Regular Meeting**

REGULAR Session Minutes for Driftwood Economic Development Municipal Management District  
(Hays County, Texas)

|                                 |                          |                   |
|---------------------------------|--------------------------|-------------------|
| JURISDICTION CLASSIFICATION     | POPULATION SERVED        | MEETING DATE      |
| <b>SPECIAL_DISTRICT (OTHER)</b> | <b>Texas Taxing Unit</b> | <b>2019-09-11</b> |

**1. OFFICIAL MEETING MINUTES & SESSION OVERVIEW**

|                               |                                                            |
|-------------------------------|------------------------------------------------------------|
| Meeting Session Title         | <b>Driftwood Economic Development Municipal Management</b> |
| Session Classification & Date | <b>REGULAR SESSION   2019-09-11</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 (5-0)</b> |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By | <b>ENGINEERING</b>     | <b>PASSED (3-2)</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 Driftwood Economic Development Municipal Management District (2019-09-11).

Item 2: Resolution Expanding Homestead & Over-65 / Disabled Taxpayer Ad Valorem Exemption [Vote: PASSED (5 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2019-09-11 session of Driftwood Economic Development Municipal Management 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 Driftwood Economic Development Municipal Management District on 2019-09-11.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Driftwood Economic Development Municipal Management District (2019-09-11).

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

This official meeting minutes document reflects the public meeting docket for Driftwood Economic Development Municipal Management District (Hays County, Texas) convened on 2019-09-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://abaustin.sharefile.com/share/view/sd538f44a2d14aa28/fo649081-acbc-431a-99f3-35371f1a941>

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