

**ROCKY TOP RANCH MUNICIPAL UTILITY DISTRICT OF DENTON COUNTY****Rocky Top Ranch Municipal Utility District of Denton County Board of Directors Regular Meeting**

REGULAR Session Minutes for Rocky Top Ranch Municipal Utility District of Denton County  
(Denton County, Texas)

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

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

|                               |                                                             |
|-------------------------------|-------------------------------------------------------------|
| Meeting Session Title         | <b>Rocky Top Ranch Municipal Utility District of Denton</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: Ordinance Authorizing Issuance of Non-Voter-Approved   | <b>TAX_POLICY</b>      | <b>PASSED (1-0)</b> |
| 3: Ordinance Repealing Restrictive Minimum Lot-Size & By  | <b>ENGINEERING</b>     | <b>PASSED (1-0)</b> |
| 4: Operations & Infrastructure Report: System Maintenance | <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 Rocky Top Ranch Municipal Utility District of Denton County (2019-09-11).

Item 2: Ordinance Authorizing Issuance of Non-Voter-Approved Certificates of Obligation & Debt Levy [Vote: PASSED (1 Yes, 0 No)] -- Formal fiscal and ad valorem tax policy consideration during the 2019-09-11 session of Rocky Top Ranch Municipal Utility District of Denton County Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (1 Yes, 0 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Rocky Top Ranch Municipal Utility District of Denton County 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 Rocky Top Ranch Municipal Utility District of Denton County (2019-09-11).

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

This official meeting minutes document reflects the public meeting docket for Rocky Top Ranch Municipal Utility District of Denton County (Denton County, Texas) convened on 2019-09-11, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

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