SMITHVILLE HOSPITAL AUTHORITY (BASTROP COUNTY, TX)

Smithville Hospital Authority Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Smithville Hospital Authority (Bastrop County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (OTHER)	Texas Taxing Unit	2021-09-08

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Smithville Hospital Authority Board of Directors Reg
Session Classification & Date	REGULAR SESSION | 2021-09-08
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: Resolution Expanding Homestead & Over-65 / Disabled T	TAX_POLICY	PASSED (5-0)
3: Ordinance Repealing Restrictive Minimum Lot-Size & By	ENGINEERING	PASSED (4-1)
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 Smithville Hospital Authority (2021-09-08).

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 2021-09-08 session of Smithville Hospital Authority Board of Directors Regular Meeting.

Item 3: Ordinance Repealing Restrictive Minimum Lot-Size & By-Right Residential Building Mandates [Vote: PASSED (4 Yes, 1 No)] -- Formal regulatory, land-use, and capital procurement docket action considered by Smithville Hospital Authority on 2021-09-08.

Item 4: Operations & Infrastructure Report: System Maintenance, Roadway/Facility Projects, and Compliance -- Monthly operational status report and routine maintenance authorizations for Smithville Hospital Authority (2021-09-08).

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Smithville Hospital Authority (Bastrop County, Texas) convened on 2021-09-08, compiled pursuant to the

Texas Open Meetings Act (Texas Government Code Chapter 551).

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