

GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

Notice is hereby given that the Board of Directors of Galveston County Municipal Utility District No. 12 will hold a **Regular Meeting**, open to the public, on **Monday, January 16, 2017 at 6:00 p.m.** at the Municipal Utility District Administration Building, City of Bayou Vista, 2929 Highway 6, Bayou Vista, Texas 77563, within the boundaries of the District, to consider and act upon the following matters.

REGULAR MEETING

1. Call the meeting to order;
2. First order of business:
Announcement by the President of the presence of a quorum, that the meeting was duly called, and the notice of the meeting was posted in the manner prescribed by law;
3. Public comment;
4. Update on Non Potable water system project;
5. Accept the resignation of Keith Herzogenrath from his position on the Board;
6. Approval of the Order Calling Special Bond Election and matters related to the election;
7. Approval of the contract for election services for the May 6, 2017 Special Bond Election with Galveston County;
8. Approval of the Financial Statement and Investment Report for December 2016 and
 - Transfers as recommended by Lydia Cook
 - Payment of monthly bills;
9. Approval of the Minutes:
 - Regular Meeting December 19, 2016;
10. Approval of the Order Adopting Homestead Exemption and the Order Adopting Residence Homestead Exemption for persons sixty-five or older or disabled;
11. Approval of the Resolution implementing 15% Penalty on 2016 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes;
12. Approval of the Operations Report:

• Water Treatment Plant	Wastewater Treatment Plant
• Discharge Monitoring Report	Vehicle Maintenance Report
• Outstanding Service Orders Report	Well Usage Report;
13. Ratify the approval of the TML Intergovernmental Risk Pool proposal acceptance form for the District's Windstorm & Hail coverage effective January 30, 2017;
14. Other Matters that may come before the Board;

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15. Adjournment into Executive Session:
For the purposes permitted, as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.074- Discuss Personnel Matters.
16. Reconvene in Open Session to take action on motions concerning Personnel Matters.
17. Adjournment.

POSTED: January 11, 2017


Bill Alcorn, President

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.

