

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 **Tuesday, February 21, 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. Approval of the Financial Statement and Investment Report for January 2017 and
 - Interest payment due 3-1-2017 to The Bank of New York Mellon for \$3,227.50 for debt service payment: GALVESTON MUD 12 Unlimited Tax Bond Series 2014
 - Transfers as recommended by Lydia Cook
 - Payment of monthly bills;
5. Approval of the Minutes:
 - Regular Meeting- January 16, 2017
 - Special Called Meeting- February 6, 2017;
6. Approval of the Operations Report:
 - Water Treatment Plant Report Wastewater Treatment Plant Report
 - Discharge Monitoring Report Vehicle Maintenance Report
 - Outstanding Service Orders Report Well Usage Report;
7. Update on Bond Election;
8. Discuss and approve the tentative vacation schedules submitted by employees;
9. Discuss the annual AWBD conference to be held June 22nd ~~through June 25th~~ in Corpus Christi, Texas;
10. Accept resignation of a Director;
11. Other Matters that may come before the Board;
12. Adjournment.

POSTED: February 15, 2017



Bill Alcorn
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.