

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 **Special Called Meeting**, open to the public, on **Monday, February 6, 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:

SPECIAL CALLED 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. Appoint Vaun Henry to Director, Position 2-replacing Keith Herzogenrath whose term expires in May 2018;
5. Accept Oath of Office and Statement of Officer;
6. Reconstitute the Board of Directors;
7. Authorize the filing of the amended District Registration Form;
8. Review recommendations from AEI Engineering in regards to the bids received for the Non-potable Water System project;
9. Award the Non-potable Water System project;
10. Interview selected applicants to fill the position of Receptionist/Billing Clerk;
11. 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.
12. Reconvene in Open Session to take action on motions concerning Personnel Matters.
13. Adjournment.

POSTED: February 1, 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.

