

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, March 20, 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 AGENDA

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. Discuss and approve the Employees Health Plan;
4. Discuss and Approve the Financial Statement and Investment Report for February 2017 and
 - Transfers as recommended by Lydia Cook
 - Payment of monthly bills;
5. Approve the Resolution Amending the Authorized Signers/Representatives for Texas First Bank
6. Approve the TexPool-Authorized Representative Deletion Form and the Resolution Amending Authorized Representatives;
7. Discuss and Approve the Minutes: Regular Meeting February 21, 2017;
8. Discuss the District's response concerning questions pertaining to the pending bond issue;
9. Discuss odor control possibilities suggested by AEI Engineering;
10. Discuss and Approve the Operations Report:
 - Water Treatment Plant Wastewater Treatment Plant
 - Discharge Monitoring Report Vehicle Maintenance Report
 - Outstanding Service Orders Report Well Usage Report;
11. Public comment;
12. Other Matters that may come before the Board;
13. Adjournment.



Bill Alcorn / AB
Bill Alcorn, President

POSTED: March 15, 2017

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.