

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, April 17, 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 Facility Use Agreement with the American Red Cross for the MUD reception hall to be used as an emergency public shelter;
4. Discuss the meeting with the Army Corps of Engineers;
5. Discuss and approve the Financial Statement and Investment Report for March 2017 and
 - Transfers as recommended by Lydia Cook
 - Payment of monthly bills;
6. Discuss and Approve the Minutes:
 - Special Called Meeting April 3, 2017;
7. 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;
8. Public comments;
9. Other Matters that may come before the Board;
10. Adjournment.

POSTED: April 12, 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.