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, May 15, 2017 at 7:30 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. Consider matters related to the May 6, 2017 bond election, including:
   - review of returns
   - Adopt Order Canvassing Returns and Declaring Results of 2017 Bond Election
   - Approve Amendment to District Information Form, as necessary

4. Update on non-potable water system project per engineer's report;

5. Approval of the Financial Statement and Investment Report for April 2017 and
   - Bank transfers as recommended by Lydia Cook Payment of monthly bills;

6. Approval of the Minutes:
   - Regular Meeting-April 17, 2017 Special Meeting-April 25, 2017;

7. Approval of the Operations Report:
   - Water Treatment Plant Wastewater Treatment Plant
   - Discharge Monitoring Report Vehicle Maintenance Report
   - Outstanding Service Orders Report Well Usage Report;

8. Review the District's Emergency Preparedness Plan:
   - Contract with Crowder Gulf thru April 30, 2018 for debris removal
   - Pre-position contract with Garner Environmental Services, Inc. thru March 31, 2021 for necessary supplies in the aftermath of a disaster
   - Allied Waste contract for portable toilets;

9. Public comment;

10. Other Matters that may come before the Board;

11. Adjournment.

POSTED: May 10, 2017

GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

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.