

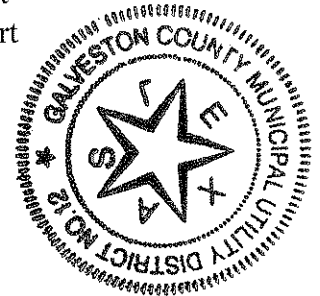
GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

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, July 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

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. Approval of the letter of Engagement:
 - Auditor for the fiscal years ending September 30, 2017 & September 30, 2018;
4. Update on the Non Potable Water system project;
5. Approval of the Financial Statement and Investment Report for June 2017 and
 - Bank transfers as recommended by Lydia Cook
 - Payment of monthly bills
 - Approval of the principal and interest payment in the amount of \$173,227.50 to the Bank of New York Mellon for the Unlimited Tax Bonds Series 2014 due September 1, 2017;
6. Discuss the District's financial condition with Lydia Cook;
7. Approval of the Minutes: Regular Meeting June 19, 2017, Special Meeting- July 6, 2017 and the revised minutes of the Regular Meeting held on May 15, 2017-incorrect date listed on page 2;
8. Discuss and possible approval of a change in the incremental sewer rate and the revised rate order;
9. Approval of the Operations Report:

• Water Treatment Plant	Wastewater Treatment Plant
• Discharge Monitoring Report	Vehicle Maintenance Report
• Outstanding Service Orders Report	Well Usage Report;
10. Brief discussion of items presented by citizens' request;
11. Public comment;
12. Other Matters that may come before the Board;
13. Adjournment.



Bill Alcorn / AB
Bill Alcorn, President

POSTED: July 12, 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.