

## **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 **Public Hearing at 6:00 p.m. and Regular Meeting immediately following** open to the public, on **Monday, September 18, 2017**, at the Municipal Utility District Administration Building, Reception Hall, 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:

### **PUBLIC HEARING**

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. Consider the proposed tax rate of \$0.239511 per \$100.00 of assessed valuation for the 2017 Tax Year;
5. Adjournment.


### **REGULAR 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. Consider the Order setting the 2017 Tax Rate of \$0.239511 per \$100.00 of assessed valuation; approve all matters related thereto;
4. Consider the Resolution Accepting Final Appraisal Roll and Levying Taxes for 2017 Tax year;
5. Consider the Amendment to Information Form and Revised Notice to Purchasers and the filing of same;
6. Consider the Resolution Adopting the Operating Budget for fiscal year 2017/2018 commencing October 1, 2017;
7. Consider the Order Regarding Annual Review of Investment Policy;
8. Consider Minutes and other records of previous Board of Director meetings, including but not limited to:
  - a) Regular Meeting of August 21, 2017;
9. Bookkeeper's Report, including consideration of the following:
  - a) Financial Statement and Investment Report for August 2017;
  - b) Bank transfers;
  - c) Payment of monthly bills;
10. Engineer's Reports
  - a) Update on non-potable water recovery system project;
  - b) Update on RFQ for canals survey;
  - c) Update on Plant Repair-Fine Screen;

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11. Operator's Report, including consideration of the following:
  - a) Water and Wastewater Plant status, including repairs and maintenance, Well Usage Report, and Discharge Monitoring Report;
  - b) Status of District assets, including Vehicle Maintenance Report;
  - c) Recommendations for service orders and status of outstanding service orders;
  - d) Recommendations for account services, including disconnection of accounts;
12. Consider letter of engagement for Accountant services;
13. Attorney Report;
14. Discuss the AWBD mid-winter conference to be held in Dallas, Texas-Friday- January 26<sup>th</sup> thru Saturday, January 27<sup>th</sup> 2018;
15. Public Comments;
16. Other Matters that may come before the Board;
17. Adjournment.

**POSTED: September 13, 2017**

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Bill Alcorn, President

**SEAL**



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.