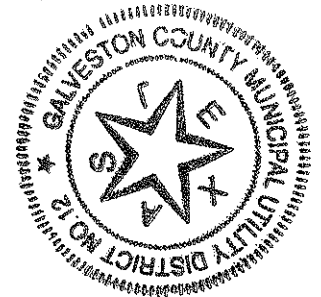



GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

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, November 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

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 November 7, 2017 bond election, including:
 - Review of returns;
 - Adopt Order Canvassing Returns and Declaring Results of 2017 Bond Election;
4. Discuss and consider approval of amended Rate Order;
5. Consider Minutes and other records of previous Board of Director meetings, including but not limited to:
 - a) Regular Meeting of October 16, 2017;
6. Approve Order Adopting Amended and Restated Investment Policy;
7. Bookkeeper's Report, including consideration of the following:
 - a) Financial Statement and Investment Report for October 2017;
 - b) Bank transfers;
 - c) Payment of monthly bills;
8. 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;
9. Engineer's Reports
 - a) Update on Plant Repair- Fine Screen;
 - b) Update on non-potable water recovery system project;
 - c) RFQ for canals survey will be discussed at the December Meeting;
10. Attorney's Report
11. Consider the requested meeting dates for the Omega Bay Meetings in 2018;
12. Consider the District's 2018 Holiday schedule;
13. Public comment;
14. Other Matters that may come before the Board;
15. Adjournment.




Bill Alcorn, President

POSTED: NOVEMBER 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.