

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, December 18, 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 Minutes and other records of previous Board of Director meetings, including but not limited to:
 - a) Regular Meeting of November 20, 2017;
4. Approve Order Adopting Amended and Restated Investment Policy;
5. Consider Adopting the Amended Operating Budget for fiscal year 2017/2018;
6. Bookkeeper's Report, including consideration of the following:
 - a) Financial Statement and Investment Report for November 2017;
 - b) Bank transfers;
 - c) Payment of monthly bills;
7. 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;
8. Engineer's Reports
 - a) Update on Plant Repair- Fine Screen;
 - b) Update on non-potable water recovery system project
 - c) Review Request For Qualifications for Canal Dredging and Restoration;
9. Attorney's Report
10. Public Comments
11. Other Matters that may come before the Board
12. Adjournment.



Bill Alcorn SB
Bill Alcorn, President

POSTED: DECEMBER 13, 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.