

## 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, January 15, 2018 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 approval of the annual Audit Report-Management's Discussion and Analysis for fiscal year ending September 30, 2017 submitted by Roth & Eyring, PLLC;
4. Consider adopting the Order Calling Directors Election and matters related to 2018 Directors Election;
5. Consider approval of the contract for election services for the May 5, 2018 General Election with Galveston County;
6. Consider approval of the Order Adopting Homestead Exemption and the Order Adopting Residence Homestead Exemption for persons sixty-five or older or disabled;
7. Consider approval of the Resolution implementing 15% Penalty on 2017 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes;
8. Consider Minutes and other records of previous Board of Director meetings, including but not limited to:
  - a) Regular Meeting of December 18, 2017;
9. Bookkeeper's Report, including consideration of the following:
  - a) Financial Statement and Investment Report for December 2017;
  - b) Bank transfers;
  - c) Payment of monthly bills;
10. 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;

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11. Engineer's Reports
  - a) WWTP Permit renewal status;
  - b) Update on WWTP Rehabilitation Project-status on engineering;
12. Discuss the firms considered for the Canal Dredging and Restoration Study Project and possibly selecting one of said firms to conduct the Canal Study Project;
13. Attorney's Report;
14. Discuss and take possible action on a Bond issue for the May 5, 2018 election;
15. Public Comments;
16. Other Matters that may come before the Board;
17. Adjournment.

  
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Bill Alcorn, President



POSTED: JANUARY 10, 2018

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.