

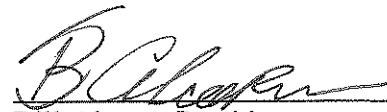
GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

Notice is hereby given that the Board of Directors of Galveston County Municipal Utility District No. 12 will hold a **Special Meeting**, open to the public, on **Tuesday, February 20, 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:**

SPECIAL 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. Accept resignation of Director on the Board;
4. Approve the contract for the Canal Survey of the District;
5. Bookkeeper's Report, including consideration of the following:
 - a) Financial Statement and Investment Report for January 2018;
 - b) Interest payment due 3-1-2018 to The Bank of New York Mellon for \$2,570,500 for debt service payment: GALVESTON MUD 12 Unlimited Tax Bond Series 2014
 - c) Bank transfers;
 - d) Payment of monthly bills;
6. Consider Minutes and other records of previous Board of Director meetings, including but not limited to: January 15, 2018;
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
Approve pay estimates and change order, approve easements, authorize advertisement for bids and approve recommendation of award and contracts as necessary;
 - a) WWTP Permit renewal status;
 - b) Update on WWTP Rehabilitation Project-status on engineering;
9. Attorney's Report including matters related to 2018 Directors Election and Bond Election;
10. Discuss and approve the tentative vacation schedules submitted by employees;
11. Discuss the annual AWBD conference to be held June 21st thru June 24th in San Antonio, Texas;
12. Public Comments;
13. Other Matters that may come before the Board;
14. Adjournment.




Bill Alcorn, President

POSTED: February 15, 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.