

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, April 16, 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 AGENDA

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. Update on canal survey-Parsons Engineering;
4. Bookkeeper's Report, including consideration of the following:
 - a) Financial Statement and Investment Report for March 2018;
 - b) Bank transfers;
 - c) Payment of monthly bills;
5. Consider termination of current Financial Advisor and retention of new Financial Advisor;
6. Consider Minutes and other records of previous Board of Director meetings, including but not limited to: March 19, 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) Update on WWTP Rehabilitation Project-status on engineering;
9. Attorney's Report including matters related to 2018 Directors Election and Bond Election;
10. Public comment;
11. Other Matters that may come before the Board;
12. Adjournment.



Bill Alcorn / RB
Bill Alcorn, President

POSTED: April 11, 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.