

## **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, May 21, 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. Accept Oaths of Office and Statements of Officer;
4. Reconstitute Board of Directors;
5. Authorize attorney to file amended District Registration Form;
6. Approve the Resolution Amending the Authorized Signers/Representatives for Texas First Bank;
7. Approve the TexPool-Authorized Representative Deletion Form and the Resolution Amending Authorized Representatives;
8. Presentation by Parsons Engineering regarding Canal Survey;
9. Consider electrical provider contract proposals;
10. Consider Minutes and other records of previous Board of Director meetings, including but not limited to: Regular Meeting of April 16, 2018 and Special Meeting of May 16, 2018;
11. 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;
12. 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) Discuss and approve the WWTP Rehabilitation Project as presented;

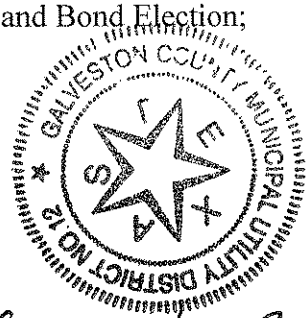
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13. Bookkeeper's Report, including consideration of the following:
  - a) Financial Statement and Investment Report for April 2018;
  - b) Bank transfers;
  - c) Payment of monthly bills;
14. To discuss and approve applying for the first part of the bond authorization to be funded as soon as possible;
15. Review the District's Emergency Preparedness Plan:
  - Contract with Crowder Gulf for debris removal;
  - Pre-position contract with Garner Environmental Services, Inc. thru March 31, 2021 for necessary supplies in the aftermath of a disaster
  - Allied Waste contract for portable toilets;
16. Attorney's Report including matters related to 2018 Directors Election and Bond Election;
17. Public comment;
18. Other Matters that may come before the Board;
19. Adjournment.

POSTED: May 16, 2018



*Bill Alcorn* / RB  
Bill Alcorn, President

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.