

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, July 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

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. Presentation to Bill Alcorn, Marcel Blanchard, Vaun Henry and Sharon Ballard in recognition of their service to the District;
4. AWBD Conference notes by Carter Tull and Eric Moeller;
5. 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;
6. Consider Minutes and other records of previous Board of Director meetings, including but not limited to: Workshop Meeting June 13, 2018 and Regular Meeting- June 18, 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;
9. Public comment;
10. Other Matters that may come before the Board;
11. Adjournment.



POSTED: July 11, 2018


Richard Matthews, 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.