

GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

Special Meeting

August 6, 2018

The Board of Directors (Board) of the Galveston County Municipal Utility District No. 12 (District) convened for a **Special Meeting, August 6, 2018** that was open to the public, at 6:00 p.m. at the District's Office located at 2929 Highway 6, Bayou Vista, Texas. A quorum of the Directors was present.

Position 1	Richard Matthews, President	Absent
Position 3	John Prince, Vice President	Present
Position 4	Robert Bassett, Secretary/Treasurer	Present
Position 5	Carter Tull, Assistant Secretary/Treasurer	Present
Position 2	Eric Moeller, Director	Absent

In attendance: Omega Bay residents: Jerry and Janet Patton, Gwen Megale Keith Rischan, John Huston, Evan Truettner and Tom and Patty Shipley; Bayou Vista resident: Bill Spenny; District's Accountant-Lydia Cook and Sharon Ballard-Secretary to the Board.

Mr. Prince opened the meeting at 6:00 p.m. Neither Mr. Matthews nor Mr. Moeller was in attendance.

1. Consider settlement term sheet for PUC matter and bond approval refund.

Mr. Prince read the Public Utility Commission Settlement Term Sheet items 1-9. Mr. Bacon had signed the settlement on behalf of the District. In summation, the District will begin crediting ratepayers' water and sewer bill a total of \$10.00 per month per customer for a period of 21 months, beginning the next possible billing cycle after approval of the term sheet by the District. The settlement was mediated between the PUC, Mr. Bacon and Gwen Megale who acted as the Ratepayer's Representative. The \$10 a month for 21 months was agreed upon so as not to cause a financial hardship on the District.

A question was raised as to what happens if a person sells their home or dies before the 21 months of credits have been received? Those individuals who have moved and are no longer a customer of the District were not included in the PUC Settlement. If an individual moves and is no longer a resident of the District, they can come into the office and request reimbursement. The District will pay it. Lydia Cook noted that the District has options, one being that once the bond monies are received, the Board could decide to repay the entire amount.

Bob Bassett made a motion to accept the settlement term sheet for the PUC matter and bond approval refund.

Carter Tull seconded the motion.

Motion carried with all in favor.

2. Discuss 2018-2019 budget.

Lydia reviewed the budget with the Board and answered questions from the residents. She will make changes to the Budget per the Board instructions.


3. Other Matters that may come before the Board.

A request to talk about dredging at the next meeting was made. Lydia suggested postponing the discussion as the agenda will be trying to finalize the budget.

A motion was made by Bob Bassett and seconded by Carter Tull duly put and unanimously carried, the Board adjourned at 7:00 pm.

Respectfully Submitted,
Sharon Ballard


Richard Matthews, President


Robert Bassett, Secretary/Treasurer