

## 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, August 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:

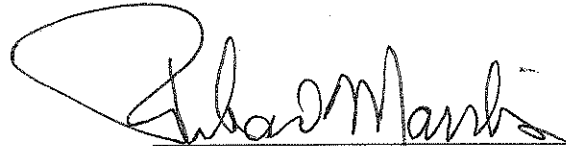
### REGULAR MEETING

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. Consider Minutes and other records of previous Board of Director meetings, including but not limited to:
  - a) Regular Meeting- July 16, 2018
  - b) Special Meeting- August 6, 2018;
4. Presentation by the Bayou Vista Fishing Club concerning the lateral canal water flow with possible action by the Board;
5. Update on the bond by the District's Financial Advisor-Terrell Palmer;
6. Bookkeeper's Report, including consideration of the following:
  - a) Ratify the payment of the principal and interest payment in the amount of \$182,377.50 to the Bank of New York Mellon for the Unlimited Tax Bond Series 2014 due September 1, 2018;
  - b) Financial Statement and Investment Report for July 2018 and
  - c) Bank transfers;
  - d) Payment of monthly bills;
7. Consider and possible approval of closed accounts with unpaid balances to be written off this fiscal year.
8. Discuss and possible approval of the Operating Budget for fiscal year 2018/2019 commencing October 1, 2018;
9. Consider Tax Rate recommendation for 2018 Tax Year and approve all matters related thereto, including the publishing of the Notice of Public Hearing Meeting on the Proposed Tax Rate;
10. Update on the handling of the PUC-Settlement Bond Approval Credit;
11. Consider putting approved minutes of the previous meeting on the District's website;
12. Consider having an executive summary for legal/operations/financial to be attached to the agenda when agenda is posted on the District's website;

Regular Meeting  
August 20, 2018  
Page 2.

13. Operator's Report, including consideration of the following:
  - a) Water Treatment Plant and Wastewater Treatment Plant status, including repairs and maintenance, Well Usage Report and Discharge Monitoring Report;
  - b) Status of District assets including Vehicle Maintenance Report;
  - c) Recommendation for service orders and status of outstanding service orders;
  - d) Recommendation for account services, including disconnection of accounts;
14. Engineer's Reports  
Approve pay estimates and change order, approve easements, authorize advertisements for bids and approve recommendation of award and contracts as necessary;
15. Attorney's Report;
16. Public comments;
17. Other matters that may come before the Board;
18. Adjournment.



  
Richard Matthews, President

POSTED: August 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.