

**GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12**

**Special Meeting**

**August 30, 2018**

The Board of Directors (Board) of the Galveston County Municipal Utility District No. 12 (District) convened for a **Special Meeting, August 30, 2018** that was open to the public, at 11:00 a.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	Present
Position 3	John Prince, Vice President	Absent
Position 4	Robert Bassett, Secretary/Treasurer	Present
Position 5	Carter Tull, Assistant Secretary/Treasurer	Present
Position 2	Eric Moeller, Director	Present

In attendance: Omega Bay resident: Jerry Patton; Bayou Vista residents: Eve Bertrams, Bill Spenny, Carol Wortham; and Sharon Ballard-Secretary to the Board

1. **Call the meeting to order.**

President Richard Matthews called the meeting to order at 11:00 a.m.

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.**

President Matthews announced 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. **Adoption of the Proposed Tax Rate recommendation of \$0.247789/100 for the 2018 Tax Year and approve all matters related thereto, including the publishing of the Notice of Public Hearing Meeting on the Proposed Tax Rate.**

Bob Bassett made a motion to adopt the Proposed Tax Rate recommendation of \$0.247789/100 for the 2018 Tax Year and approve all matters related thereto, including the publishing of the Notice of Public Hearing Meeting on the Proposed Tax Rate.

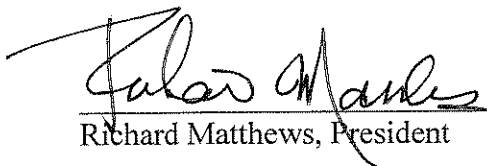
Carter Tull seconded the motion.

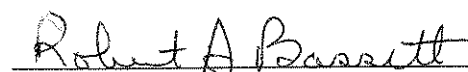
Motion carried with all in favor.

4. **Adjournment.**

A motion was made by Bob Bassett and seconded by Carter Tull duly put and unanimously carried, the Board adjourned at 11:02 a.m.

Respectfully Submitted,  
Sharon Ballard

  
Richard Matthews, President

  
Robert Bassett, Secretary/Treasurer