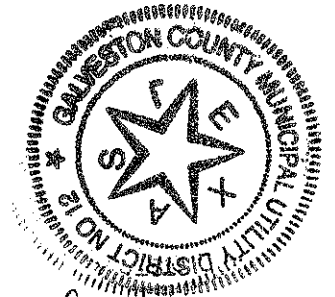


## GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

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, November 19, 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. Public Comments-agenda items only;
4. Consider Minutes and other records of previous Board of Director meetings, including but not limited to:
  - a) Regular Meeting of October 15, 2018;
5. Recommendation by Staff on AVR billing;
6. Presentation by Waste Connections;
7. Presentation by K2 Services regarding the SCADA system;
  - a) System Capabilities example- leak detections; monitoring capabilities; work planning
8. Bookkeeper's Report, including consideration of the following:
  - a) Financial Statement and Investment Report for October 2018;
  - b) Bank transfers;
  - c) Payment of monthly bills;
9. 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;
10. Engineer's Reports
  - a) Update on Wastewater Plant Rehabilitation and Odor Control Project;
11. Attorney's Report
12. Consider the requested meeting dates for the Omega Bay Meetings in 2019;
13. Consider the District's 2019 Holiday schedule;
14. Public comment;
15. Other Matters that may come before the Board;
16. Adjournment.



  
Richard Matthews, President

POSTED: NOVEMBER 14, 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.

**GALVESTON COUNTY MUD 12**  
**SUMMARY OF OPERATIONS - GENERAL FUND**  
**Fiscal Year ended September 30, 2019**

	<u>Oct-18</u>
<b>REVENUES:</b>	
WATER AND SEWER AND LATE FEES	88,522
M & O TAXES	14,566
OTHER REVENUES	3,627
INTEREST REVENUE	1,354
TOTAL REVENUES	<u>108,069</u>
<b>EXPENDITURES:</b>	
WATER OPERATIONS	19,027
SEWER OPERATIONS	28,300
OPERATING EXPENDITURES	34,929
ADMINISTRATIVE EXPENDITURES	46,081
CAPITAL PROJECTS:	
GEMINI CONTRACT PROJECT	-
PARK LANDSCAPING	-
BOND APPLICATION COSTS	20,000
CANAL DREDGING SURVEY	-
MISC - OTHER	-
ENGINEER FEES-WWTP NON POTABLE WATER SYSTEM AND WWTP REHAB & ODOR CONTROL	-
	<u>20,000</u>
TOTAL EXPENDITURES	148,337
NET REVENUES OVER(UNDER) EXPENDITURES	<u>(40,268)</u>

# GALVESTON COUNTY MUD No. 12 - WATER TREATMENT PLANT REPORT

## Water Treatment Plant

**September 12, 2018      9-12-18 thru 10-17-18**

MUD No. 12 Water Plant	Current Flow
Purchased from GCWA	5.880 MG
Water Well MUD No. 12	0.015 MG
Total Usage	5.895 MG
Billed by MUD No.12	5.441 MG
Percent of Accountability	93 %

## Purchased Treated Water Monthly Summary

Monthly Summary	September 2018
Total Monthly purchase	4.968 MG
Average Daily	0.165 MGD
Maximum Daily	0.230 MGD
Minimum Daily	0.144 MGD

## Number of Connections

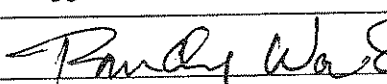
	Active	Vacant	Total
Bayou Vista	1212	51	1266 *3 No table
Omega Bay	267	12	279
<b>TOTAL</b>	<b>1479</b>	<b>63</b>	<b>1545</b>

**\*3 no tables are used in the office to create work orders for site addresses that do not have an account**

## Disinfectant Residual Monitoring September 2018

Minimum disinfectant residual	Permitted	Actual
CL2	0.5 mg/L	1.5 mg/L

Total No. of measurements this month	55
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 Randy Ward, District Operator  
 October 22, 2018