

GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12


Amended Agenda

Notice is hereby given that the Board of Directors of Galveston County Municipal Utility District No. 12 will hold a **Special Called Meeting**, open to the public, on **Monday, March 25, 2019 at 7:00 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:

SPECIAL CALLED 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. Discuss matters related to Series 2019 Bonds, including consideration and approval of Notice of Sale and Preliminary Official Statements;
4. Adjournment.


Richard Matthews, President

POSTED: March 20, 2019

Amended Agenda due to time correction- posted 3.21.19

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.