

# GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

## REGULAR CALLED MEETING

January 17, 2022

The Board of Directors (Board) of the Galveston County Municipal Utility District No. 12 (District) convened for a **Regular Called Meeting, January 17, 2022**, 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	Present
Position 2	Eric Moeller, Vice President	Present
Position 4	Newman Sharp, Director	Present
Position 5	Carl Aronson, Assistant Secretary	Present
Position 3	Ray Cruse, Secretary/Treasurer	Present

In attendance: Bayou Vista residents- Bayou residents - Javier Bernal, Carrie Wortham, Jeannie Koenig, Robert Atkinson, Sigrum Burke and Lou Wortham; Omega Bay residents - D.J. Matthews, Leslie Cruse; Bill Manning-District Engineer; Nathan White-TOPS District Operator, Wendy Rambin-Tops District Operator; Michael Bacon-District Attorney Mark Eyring -District Auditor and Robin Crawford.

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

President Richard Matthews called the meeting to order at 6:01 p.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. The Pledge of Allegiance and a prayer was said.

3. **Public Comments – agenda items only**

Lighting in MUD exercise park.  
Condition of the Palapa.

4. **Consider Minutes and other records of previous Board of Director meetings, including but not limited to:**

a) **Regular Meeting of November 15, 2021.**

Carl Aronson made a motion to approve the minutes of the Regular meeting held November 15, 2021.

Ray Cruse seconded the motion.

Motion carried with all in favor.

5. **Ratify approval of the engagement letter**

- **Auditor for the fiscal years ending September 30, 2021 & September 30, 2022.**

Newman Sharp made a motion to approve the engagement letter of Auditor for the fiscal years ending September 30, 2021 & September 30, 2022.

Eric Moeller seconded the motion.

Motion carried with all in favor.

6. **Consider approval of the annual Audit Report-Management's Discussion and Analysis for fiscal Year ending September 30, 2021, submitted by Roth & Eyring, PLLC**

Eric Moeller made a motion to approve the annual Audit Report-Management's Discussion and Analysis for fiscal Year ending September 30, 2021, submitted by Roth & Eyring, PLLC.

Ray Cruse seconded the motion.

Motion carried with all in favor.

7. **Consider adopting the Order Calling Directors Elections and matter related to 2022 Directors Election**

Eric Moeller made a motion to approve the Order Calling Directors Elections and matter related to 2022 Directors Election.

Carl Aronson seconded the motion.

Motion carried with all in favor.

8. **Consider approval of the contact for election services for the May 7, 2022, General Election with Galveston County**

Newman Sharp made a motion to approve the contact for election services for the May 7, 2022, General Election with Galveston County.

Eric Moeller seconded the motion.

Motion carried with all in favor.

9. **Consider approval of the Order Adopting Homestead Exemption and the Order Adopting Residence Homestead Exemption for persons sixty-five or older or disabled**

Ray Cruse made a motion to approve the Order Adopting Homestead Exemption and the Order Adopting Residence Homestead Exemption for persons sixty-five or older or disabled.

Newman Sharp seconded the motion.

Motion carried with all in favor.

10. **Consider approval of the Resolution implementing 15% Penalty on 2021 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes**

Newman Sharp made a motion to approve Resolution implementing 15% Penalty on 2021 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes.

Eric Moeller seconded the motion.

Motion carried with all in favor.

11. **Consider permanent lighting in the exercise park**

Newman Sharp made a motion to have the District Engineer investigate the project.

Ray Cruse seconded the motion.

Motion carried with all in favor.

12. **Bookkeeper's Report, including consideration of the following:**  
a) **Financial Statement and Investment Report for November 2021 and December 2021**  
b) **Bank transfers.**  
c) **Payment of monthly bills**

Lydia Cook did not attend the January 17, 2022, meeting.

Newman Sharp made a motion to approve bank transfers and payment of the monthly bills.

Ray Cruse seconded the motion.

Motion carried with all in favor.

13. **Approve the 2022 meeting dates for the District**

Carl Aronson made a motion to approve the 2022 meeting dates for the District

Eric Moeller seconded the motion.

Motion carried with all in favor.

14. **Operator's Report, including consideration of the following:**

- a) **Operations, repairs, and maintenance of District facilities;**  
b) **Connection Activity;**  
c) **Water production and accountability;**  
d) **Regulatory Matters; and**  
e) **Recommendations for account services, including disconnection of accounts.**

Wendy Rambin with TOPS reviewed the Operator's Report with the Board.

Newman Sharp made a motion to approve the Operator's Report.

Ray Cruse seconded the motion.

Motion carried with all in favor.

15. **Engineer's Reports**

**Approve pay estimates and change orders, approve easements, authorize advertisements for bids and approve recommendation of award and contracts, as necessary.**

Bill Manning with Sander Engineering reviewed the Engineer's Report with the Board.

Eric Moeller made a motion to approve the Engineer's Reports.

Carl Aronson seconded the motion.

Motion carried with all in favor.

Newman Sharp made a motion to allow Bill Manning to solicit three bids for the Hydro Tank and GTS project.

Eric Moeller seconded the motion.

Sanders Engineering requested a 7% increase for their services.

Newman Sharp made a motion to approve a 7% increase to Sander's Engineering.

Eric Moeller seconded the motion.

16. **Consider the TWIA proposal for Windstorm Coverage.**

Ray Cruse made a motion to approve the TWIA proposal for Windstorm Coverage.

Eric Moeller seconded the motion.

Motion carried with all in favor.

17. **Attorney's Report.**

Mr. Bacon had been addressing issues throughout the meeting.

Newman Sharp made a motion to approve the Attorney's Reports.

Eric Moeller seconded the motion.

Motion carried with all in favor.

18. **Public Comments.**

The Board of Directors and District Consultants addressed these items:

Delinquent tax collecting.

Interested Board applicant introduced himself.

Questions regarding MUD exercise park lighting.

Question regarding the GST and Hydro Tank.

Question about Bonds being on the May Election ballot.

Questions about Agenda.

Question about recording Meetings.

Questions about former Director.

Question about Canal Drafting relocation.

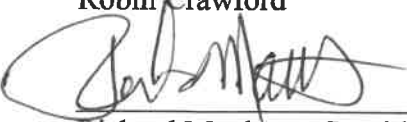
19. **Other Matters that may come before the Board.**


There were no other matters.

20. **Adjournment.**

Newman Sharp made a motion to adjourn with Eric Moeller seconding the motion which unanimously carried; the Board adjourned at 7:39 p.m.

Respectfully Submitted,  
Robin Crawford

  
Richard Matthews, President

  
Ray Cruse, Secretary/Treasurer