

## 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, January 17, 2022, 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: Regular Meeting of November 15, 2021;
5. Ratify approval of the letter of Engagement:
  - Auditor for the fiscal years ending September 30, 2021 & September 30, 2022;
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;
7. Consider adopting the Order Calling Directors Election and matters related to 2022 Directors Election;
8. Consider approval of the contract for election services for the May 7, 2022 General Election with Galveston County;
9. Consider approval of the Order Adopting Homestead Exemption and the Order Adopting Residence Homestead Exemption for persons sixty-five or older or disabled;
10. Consider approval of the Resolution implementing 15% Penalty on 2021 Delinquent Taxes and Contracting with Attorneys to Collect Delinquent Taxes;
11. Consider permanent lighting in the exercise park;
12. Bookkeeper's Report, including consideration of the following:
  - a). Financial Statement and Investment Report for November & December 2021; Bank transfers;
  - b). Payment of monthly bills;
13. Approve the 2022 meeting dates for the District;
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;
15. Engineer's Reports;  
Approve pay estimates and change order, approve easements, authorize advertisements for bids and approve recommendation of award and contracts as necessary;



Regular Meeting  
January 17, 2022  
Page 2



16. Consider the TWIA proposal for Windstorm Coverage;
17. Attorney's Report
18. Public comment;
19. Other Matters that may come before the Board;
20. Adjournment.

  
Richard Matthews, President

POSTED: JANUARY 12, 2022

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.