

# AGENDA

## 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, June 20, 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 May 16, 2022;
5. Consider Gulf Coast Water Authority Amended and Restated Municipal System Customer Contract;
6. Review the District's Emergency Preparedness Plan:
  - a) Contract with Crowder Gulf for debris removal thru September 14, 2022;
  - b) Pre-position contract with Garner Environmental Services, Inc. for necessary supplies in the aftermath of a disaster thru March 31, 2024, with a potential for two additional one-year extensions thereafter;
  - c) Contract with Republic Waste for portable toilets and hand washing stations thru May 1, 2023;
7. Consider under what circumstances a contract would be needed for use of the Palapa;
8. Consider approval of closed accounts with unpaid balances to be written off this fiscal year and given to Penn Credit Corporation for collections;
9. Consider the need for/removal of Pardon Our Odor sign at the plant;
10. Bookkeeper's Report, including consideration of the following:
  - a) Financial Statement and Investment Report for May 2022;
  - b) Bank transfers;
  - c) Payment of monthly bills;
11. 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;
  - e) Consider for approval the 2021 Consumer Confidence Report (CCR Report);
  - f) Discuss staffing and personnel concerns;



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12. Engineer's Reports:  
Approve pay estimates and change orders, approve easements, authorize advertisement for bids and approve recommendation of awards and contracts as necessary;
13. Attorney's Report:
  - a) Present Cybersecurity Acknowledgment Form;
14. Public comment;
15. Other Matters that may come before the Board;
16. Adjournment.



A handwritten signature in black ink, appearing to read 'Eric Moeller'.

Eric Moeller, President

POSTED: June 15, 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, Texas Government Code, Chapter 551, as amended (the "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 Subchapter D of said Act.