

GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

REGULAR MEETING

June 21, 2021

The Board of Directors (Board) of the Galveston County Municipal Utility District No. 12 (District) convened for a **Regular Meeting, June 21, 2021**, 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	Absent
Position 4	Newman Sharp, Director	Present
Position 5	Carl Aronson, Assistant Secretary	Present
Position 3	Ray Cruse, Secretary/Treasurer	Absent

In attendance: Bayou Vista residents- Lita Karjanis, Ernie Caray, Javier Bernal, Lou Wortham, Carrie Wortham, Shelby Dill, Mr. & Mrs. Young ; Omega Bay residents- D.J. Matthews, Georgia Sharp; Bill Manning- District Engineer; Nathan White and Wendy Rambin- TOPS District Operator; Michael Bacon- District Attorney; Lydia Cook- District Accountant; Sharon Ballard- Secretary to the Board.

1. Call the meeting to order

President Richard Matthews called the meeting to order at 6:00 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 Richard 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.

Who was the Workshop held for, the Board of the residents?
Potential tax increase if the District gets bond approval? Money being wasted to get bond approved.

4. Consider Minutes and other records of previous Board of Director meetings, including but not limited to: Regular Meeting of May 17, 2021.

Newman Sharp made a motion to approve the minutes of the Regular Meeting held On May 17, 2021.

Carl Aronson seconded the motion.

Motion carried with all in favor.

5. Discuss information presented in Workshop.

The Workshop meeting was held to review the finances of the District to determine if the remaining authorized bonds will suffice or if another bond would be necessary. Lydia will be working on the budget to include any additional expenses.

6. Consider and possible approval of the selling of the remaining previously authorized bonds.

Newman Sharp made a motion to move forward with the selling of the remaining \$1,850,000 of the previously \$4,400,000 authorized bonds.

Carl Aronson seconded the motion.

Motion carried with all in favor.

7. Consider and possible approval of closed accounts with unpaid balances to be written off this fiscal year.

Carl Aronson made a motion to approve writing off closed accounts with unpaid balances.

Newman Sharp seconded the motion.

Motion carried with all in favor.

8. Bookkeeper's Report, including consideration of the following:

- a) Financial Statement and Investment Report for May 2021.
- b) Bank transfers.
- c) Payment of monthly bills.

Lydia Cook reviewed the Bookkeeper's Reports for May 2021.

Newman Sharp made a motion to approve the Financial Statements and Investment Reports for May 2021, Bank transfers and the Payment of monthly bills.

Carl Aronson seconded the motion.

Motion carried with all in favor.

9. 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.

Nathan White reviewed the Operator's Report with the Board.

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

Carl Aronson seconded the motion.

Motion carried with all in favor

10. Engineer's Reports

Approve pay estimates and change order, approve easements, authorize advertisement for bids and approve recommendation of award and contracts, as necessary.

Bill Manning reviewed the Engineer's report with the Board.

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

Carl Aronson seconded the motion.

Motion carried with all in favor

11. **Attorney's Report;**

a) **Compliance Filing Affidavit;**

b) **Discussion and status of Bond Authorization Election**

Mr. Bacon indicated the items of Compliance Filing Affidavit will be discussed in Executive Session after the public comment section as this is having to do with legal matters.

12. **Public comment.**

Mr. Bernal informed the Board that he has the name of a person who could possibly help to expedite the selling of the bond.

Fine screen, ground storage tanks, clarifiers and booster pumps were discussed.

Request for palmetto grass to be trimmed in the vicinity of the wastewater treatment plant due to mosquitos being a problem.

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

The were no other matters.

After a 5-minute break, the Board went into Executive Session at 7:00 p.m. to discuss a legal issue involving agenda item 11A.

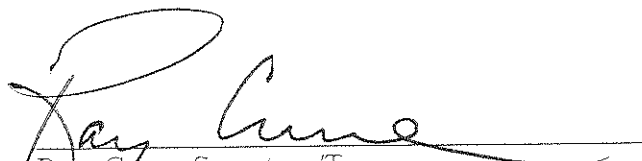
The Board met in executive session from 7:08 to 7:43. The Board reconvened in regular session at 7:43. Upon motion duly made and seconded, the Board voted unanimously to approve the Compliance Filing Affidavit in regard to the pending matter before the Public Utility Commission.

14. **Adjournment.**

Newman Sharp made a motion to adjourn with Carl Aronson seconding the motion which unanimously carried; the Board adjourned at 7:45 p.m.

Respectfully Submitted,
Sharon Ballard


Richard Matthews, President


Ray Cruse, Secretary/Treasurer