

GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

SPECIAL CALLED MEETING

July 7, 2021

The Board of Directors (Board) of the Galveston County Municipal Utility District No. 12 (District) convened for a **Special Called Meeting, July 7, 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.

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| 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: Galveston County Representative- Jim Gentile; Bayou Vista residents-Tommy Hansen, Colleen Bevans, Anne Thomas, Tom Thomas, Claudia Kaiser, Javier Bernal, Lou Wortham, Carrie Wortham, Mr. & Mrs. Young and Shari Forrester ;Omega Bay residents-Leslie Cruse, 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. Discuss, review, and take any action necessary regarding the award by the County of Galveston for

MUD #12's permanent generator at the MUD #12 Building.

Jim Gentile, the representative from Galveston County and the Board discussed the award to Galveston County MUD #12 of a permanent generator at the MUD #12 building. The total cost for a diesel generator would be \$158,554.17 with cost overrun. With approval from the State, the District's maximum share would be between \$9,909.64 up to \$31,264.17.

Eric Moeller indicated that the generator's purpose is to power the MUD Building for use as the Emergency Center for the Fire Department, Police Department, City Hall, and the MUD. The building would not be opened as a shelter during a hurricane. Mr. Moeller noted that each time the District must rent a generator, it costs between \$8,000.00 and \$10,000.00

While a natural gas generator would be easier to use and maintain, the consensus was that a diesel generator would be the better choice. It was noted that natural gas may not be available should the gas company deem it necessary to shut off their supply lines to the District. Drums of diesel can be ordered in advance. Diesel can be readily trucked in. The generator will have a capacity of 100-200 gallons of diesel. The generator will be on a platform on the northeast side of the MUD Building.

Agenda item # 3 continued.

Newman Sharp made a motion to accept the award of a diesel generator from the County of Galveston.

Eric Moeller seconded the motion.

Motion carried with all in favor.

4. Public comment.

Items discussed were:

The necessity to hold a Special Meeting vs waiting for the next regular meeting to vote on the District accepting the award for the generator.

The elevated platform for the generator.

The importance of having a diesel generator started and having maintenance performed on a regular basis.

Why the need to have a 125KW generator?

If the grant is accepted, could the District back out? At what point?

Possible cost sharing?

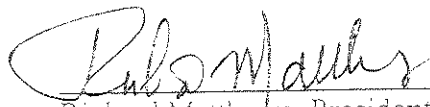
5. Other Matters that may come before the Board.

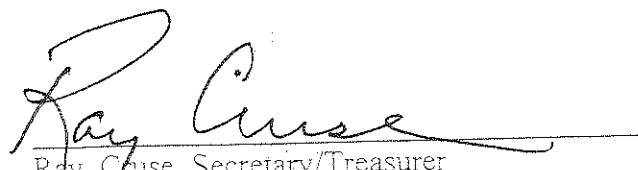
There were no other matters.

6. Adjournment.

Newman Sharp made a motion to adjourn with Eric Moeller seconding the motion which unanimously carried; the Board adjourned at 6:30 p.m.

Respectfully Submitted,
Sharon Ballard


Richard Matthews, President


Ray Cruse, Secretary/Treasurer