

# GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

## Special Called- Budget Workshop Meeting

August 5, 2019

The Board of Directors (Board) of the Galveston County Municipal Utility District No. 12 (District) convened for a **Special Called- Budget Workshop Meeting** 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	Robert Bassett, Secretary/Treasurer	Present
Position 5	Carter Tull, Assistant Secretary/Treasurer	Absent
Position 3	Roger Domingue, Director	Present

In attendance: District's Accountant- Lydia Cook; District Operator –Randy Ward and Sharon Ballard- Secretary to the Board.

- Call the meeting to order.**  
President Richard Matthews called the meeting to order at 6:00 p.m.
- 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. Mr. Matthews mentioned that Carter Tull had passed away.
- Public Comments.**  
There were none.
- Discuss preliminary 2019/2020 budget.**  
Lydia Cook reviewed the preliminary 2019/2020 budget. She addressed questions which the Board had concerning the budget. The Board will email any changes they deem necessary to Lydia and she will adjust the budget accordingly.
- Public comment.**  
There were none.
- Other Matters that may come before the Board.**  
There were none.
- Adjournment.**  
A motion was made to adjourn and unanimously carried, the Board adjourned at 7:15 pm.

Respectfully Submitted,

Sharon Ballard

  
Richard Matthews, President

  
Robert Bassett, Secretary/Treasurer