

# GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

## **PUBLIC HEARING/REGULAR CALLED MEETING**

**September 16, 2019**

The Board of Directors (Board) of the Galveston County Municipal Utility District No. 12 (District) convened for a **Public Hearing/Regular Called Meeting, September 16, 2019** 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	Assistant Secretary/Treasurer	Vacant
Position 3	Roger Domingue, Director	Present

In attendance: Bayou Vista resident: Richard White; Bill Rackley and Michael Kurzy with AEI Engineering; Michael Bacon-District's Attorney; Operator –Randy Ward and 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 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.**

There were no comments.

**4. Consider Minutes and other records of previous Board of Director meetings, including but not limited to:**

a) **Regular Meeting of August 19, 2019.**

b) **Budget Workshop Meeting of August 5, 2019.**

Roger Domingue made a motion to approve the minutes of the Regular Meeting of August 19, 2019.

Bob Bassett seconded the motion.

Motion carried with all in favor.

**5. Consider matters relating to 2019 tax rate, including:**

(a) **Conduct public hearing;**

(b) **Adopt Order Setting 2019 Tax Rate;**

(c) **Approve Amendment to Information Form.**

Bob Bassett made a motion to Adopt the Order Setting 2019 Tax Rate at \$0.223047.

Roger Dominguez seconded the motion.

Motion carried with all in favor.

Bob Bassett made a motion to approve the Amendment to Information Form.

Rodger Dominguez seconded the motion. Motion carried with all in favor.

6. **Consider the Resolution Adopting the Operating Budget for fiscal year 2019/2020 commencing October 1, 2019.**

Roger Dominguez made a motion to approve the Resolution Adopting the Operating Budget for fiscal year 2019/2020 commencing October 1, 2019.

Eric Moeller seconded the motion.

Motion carried with all in favor.

7. **Investment matters, including:**

(a) **Approve Order Adopting Amended and Restated Investment Policy;**

(b) **Adopt Order Regarding Annual Review of Rules, Policies and Code of Ethics for the Investment of District Funds.**

Roger Dominguez made a motion to approve the Order Adopting Amended and Restated Investment Policy.

Bob Bassett seconded the motion.

Motion carried with all in favor.

Bob Bassett made a motion to adopt the Order Regarding Annual Review of Rules, Policies and Code of Ethics for the Investment of District Funds.

Eric Moeller seconded the motion.

Motion carried with all in favor.

8. **Approve the payment to the Operator and Assistant Operator for 2 weeks of their vacation time which they have been unable to schedule due to the need to be available for the Wastewater Treatment Plant Project.**

Roger Dominguez made a motion to approve the payment to the Operator and Assistant Operator for 2 weeks of their vacation time which they have been unable to schedule due to the need to be available for the Wastewater Treatment Plant Project.

Bob Bassett seconded the motion.

Motion carried with all in favor.

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

a) **Financial Statement and Investment Report for August 2019;**

b) **Bank transfers;**

c) **Payment of monthly bills.**

Roger Dominguez made a motion to approve the Bookkeeper's Report, including the Financial Statement and Investment Report for August 2019, Bank transfers and the payment of monthly bills.

Bob Bassett seconded the motion.

Motion carried with all in favor.

13. **Discuss the AWBD mid-winter conference to be held in Dallas, Texas-Friday- January 17<sup>th</sup> thru Saturday, January 18, 2019.**

The Directors indicated they would not be attending the AWBD mid-winter conference.

14. **Attorney's Report, including:**

(a) **Adopt Order Designating Meeting Places;**

(b) **Publish Notice of Designation of Office/Meeting Places.**

Bob Bassett made a motion to adopt the Order Designating Meeting Places and to publish the Notice of Designation of Office/Meeting Places.

Eric Moeller seconded the motion.

Motion carried with all in favor.

15. **Public Comments.**

There were no comments.

16. **Matter relating to the appointment of new director, including:**

(a) **Accept Statement of Elected Officer;**

(b) **Accept Affidavit for Director;**

(c) **Administer Oath of Office;**

(d) **Reconstitute Board of Directors;**

(e) **Approve District Registration Form.**

A new director was not appointed. The Board requested that the two residents who had been interviewed previously be contacted to determine if they would still be interested in becoming a Board member.

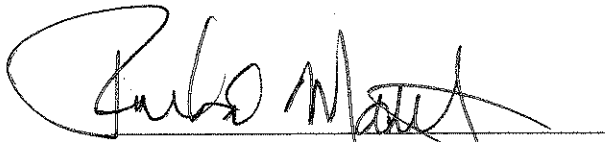
17. **Other Matters that may come before the Board.**

There were no other matters.

18. **Adjournment.**

A motion was made to adjourn and unanimously carried; the Board adjourned at 8:06 p.m.

Respectfully Submitted,  
Sharon Ballard

  
Richard Matthews, President

  
Robert Bassett, Secretary/Treasurer