

GALVESTON COUNTY MUD #12
APRIL 20, 2020

Due to the introduction and spread of the novel COVID-19 virus in the State of Texas, Governor Gregg Abbott recently declared a state of emergency and approved a request by the Texas Attorney General's Office to suspend certain provisions of the Texas Open Meetings Act (Tex. Gov't. Code, Ch. 551). As such, the Board of Directors of Galveston County Municipal Utility District #12 shall meet in a manner that is both transparent to the public and addresses current public health concerns.

Notice is hereby given that the Board of Directors of Galveston County Municipal Utility District #12 will hold a teleconference meeting on **MONDAY, APRIL 20, 2020 at 6:00 p.m. at teleconference number 1-800-356-8278, access code 952844**. This notice of emergency meeting is provided in accordance with the emergency provisions of Section 551.045 of the Texas Government Code.

The meeting shall be audible to the public at the above stated teleconference number and access code and shall provide for two-way communication. The meeting will be recorded and shall be made available to the public. Further, all documentation expected to be presented at the meeting shall be made available at **www.districtdirectory.org/agenda**. The attorneys for Galveston County MUD #12, Bacon & Wallace, LLP, shall be available to conduct the meeting. The meeting shall be held to consider and act upon the following matters:

1. Review legal changes affecting public meetings and procedures for conduct of meeting by teleconference;
2. Call the meeting to order;
3. 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;
4. Public Comments-agenda items only;
5. Consider Minutes and other records of previous Board of Director meetings, including but not limited to: Regular Meeting-March 16, 2020;
6. Update on Canal Project;
7. Bookkeeper's Report, including consideration of the following:
 - a) Financial Statement and Investment Report for March 2020;
 - b) Bank transfers;
 - c) Payment of monthly bills;

8. Operator's Report, including consideration of the following:
 - a) Water and Wastewater Plant status, including repairs and maintenance, Well Usage Report ,and Discharge Monitoring Report;
 - b) Status of District assets, including Vehicle Maintenance Report;
 - c) Recommendations for service orders and status of outstanding service orders;
 - d) Recommendations for account services, including disconnection of accounts;
9. Engineer's Report, including approve pay estimates and change orders, approve easements, authorize advertisement for bids and approve recommendation of award and contracts as necessary;
10. Attorney's Report, including consider approval of Engagement Letter for Bond Management Compliance Program;
11. Public comments;
12. Other Matters that may come before the Board;
13. Executive Session;
14. Adjournment.



Richard Matthews/eb
Richard Matthews, President

POSTED: April 15, 2020

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, 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 Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.