

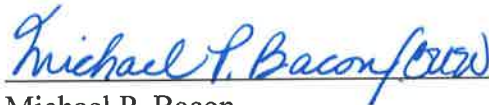
GALVESTON COUNTY MUD #12

Notice is hereby given that the Board of Directors of Galveston County Municipal Utility District No. 12 will hold a **Special Meeting**, open to the public, on **Wednesday, June 3, 2020 at 6:00 p.m.** at the Municipal Utility District Administration Building, City of Bayou Vista, 2929 Highway 6, Bayou Vista, Texas 77563, within the boundaries of the District, to **consider and act upon the following matters:**

SPECIAL MEETING

1. Executive Session; and
2. Consider actions on operating matters

GALVESTON COUNTY MUNICIPAL
UTILITY DISTRICT NO. 12

A handwritten signature in blue ink that reads "Michael P. Bacon" followed by a horizontal line.

Michael P. Bacon
Bacon & Wallace, L.L.P.
Attorneys for the District

Posted: May 29, 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, Texas Government Code, Chapter 551, as amended (the "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 Subchapter D of said Act.