

# GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

## SPECIAL MEETING

June 3, 2020

The Board of Directors (Board) of the Galveston County Municipal Utility District No. 12 (District) convened for a Special Meeting, June 13, 2020, 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	Newman Sharp, Secretary/Treasurer	Present
Position 5	Roy Menotti, Director	Present
Position 3	Roger Domingue, Assistant Secretary/Treasurer	Present

In attendance: TOPS-Nathan White, Wendy Rambin, Mike Curran; USW Utility Group Operations- Corey Bostick ;Sander Engineering- Bill Manning; Bayou Vista residents- Barbie Miller, Lou Wortham, Shelby Dill, David Macaluso, Javier Bernal, Anne and Tom Thomas and Shari Forrester; Michael Bacon- District Attorney, Operator 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.

Mr. Matthews advised the residents that there would be a Townhall Meeting on Monday, June 8<sup>th</sup> at 6:00 p.m. Guests would include representatives from TCEQ, Gulf Coast Water Authority and the Galveston County Health District. He noted there is set time the Board would be out of Executive Session. He requested questions be asked at the Townhall Meeting.

3. Executive Session

The Board retired into Executive Session at 6:10 p.m. for contract review.

The Board reconvened at 8:33 p.m.

4. Consider actions on operating matter.

Newman Sharp made a motion to ratify the operating decision to bring TOPS into the plant for repairs.

Roger Domingue seconded the motion.

Motion carried with all in favor.

Roger Domingue made a motion to have the attorney develop contract negotiations with TOPS to be contract manager to run the plant.

Newman Sharp seconded the motion.

Motion carried with all in favor.

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Roy Menotti made a motion to engage TOPS to work in the interim until negotiations are completed to the contract for a year.

Newman Sharp seconded the motion.

Motion carried with all in favor.

The consultants were dismissed.

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Residents asked questions. The Board addressed those that would not be addressed at the Townhall meeting.

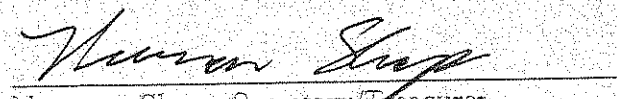
The Board adjourned at 9:20 p.m.

Respectfully Submitted,  
Sharon Ballard



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Richard Matthews, President



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Newman Sharp, Secretary/Treasurer