

GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

SPECIAL MEETING

June 8, 2020

The Board of Directors (Board) of the Galveston County Municipal Utility District No. 12 (District) convened for a Special Meeting, June 18, 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	Assistant Secretary/Treasurer Present	Vacant

In attendance: TCEQ- Westin Massey; TOPS- Nathan White, Wendy Rambin, Mike Curran; Galveston County Health District- Ronnie Schultz, Katie Wilson and Jason Moore; Sander Engineering- Bill Manning; Bayou Vista residents-Ed Saconas, Bobby Martin, Tami Inman, Barbie Miller, Lou Wortham, Sigrun Burke; Tony Montalbano, Shelby Dill and David Macaluso Omega Bay residents-D.J. Matthews, Georgia Sharp, and Patty Shipley.; Bill Manning- District Engineer; 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 6:12 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.

The meeting was turned over to Michael Bacon, the District's Attorney

3. Introduction of Presenters- 5-10-minute presentation

No questions were to be asked of presenters during their presentations. Each presenter gave a brief description of their agency and their duties.

1. TCEQ- Houston Regional Office-Westin Massey
2. Galveston County Health District- Ronnie Shultz
3. TOPS- Nathan White – Operator
4. Sanders- District Engineer- Bill Manning
5. MUD #12 Attorney- Michael Bacon

Questions from the residents regarding the WWTP effluent problem, the sequence of events leading up to the problem, sampling, the solution and timeframe for the problem to be remedied, the safety of swimming in the canals, and odor emitting from the plant.

The expert in each field answered the residents' questions to the best of their expertise.

The Board also addressed any questions they thought should be answered by a Board member.

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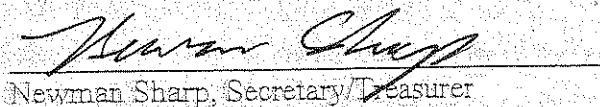
16. Adjournment.

Newman Sharp motion was made to adjourn with Roy Menotti seconding the motion which unanimously carried; the Board adjourned at 8:58 p.m.

Respectfully Submitted,
Sharon Ballard



Richard Matthews, President



Newman Sharp, Secretary/Treasurer