

GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

SPECIAL CALLED-BUDGET WORKSHOP MEETING

August 4, 2020

The Board of Directors (Board) of the Galveston County Municipal Utility District No. 12 (District) convened for a **Special Called -Budget Workshop Meeting, August 4, 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: Omega Bay resident- Ray Cruse; Bayou Vista residents- Shari Forrester, Shelby Dill, Lou Wortham, Javier Bernal, Claudia Kaiser, Lisa Swackhamer; Bill Manning- District Engineer and Sharon Ballard-Secretary to the Board.

SPECIAL CALLED-BUDGET WORKSHOP MEETING

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.**

Comments were made regarding:

- a.) Setting aside monies in the budget for the clean-up of the canals.
- b.) Tap differential in the budget.

4. **Discuss preliminary 2020/2021 budget.**

Lydia Cook, the District's Accountant reviewed the 2020/2021 Preliminary Budget. The Board as well as Bill Manning asked questions and made suggestions as to what items should be increased or decreased for the upcoming year. Lydia will make the changes and submit a revised budget for the regular meeting in August once she has consulted with Michael Bacon regarding the bond monies. She will also consult with Bill Manning regarding the findings concerning the clarifiers which will determine the amount which needs to be added to the budget.

Eric Moeller made a motion to purchase a new air conditioning unit for the office area of the MUD Building.

Neman Sharp seconded the motion.

Motion carried with all in favor.

Agenda item 4 continued.

Mr. Moeller mentioned the bulkhead behind the MUD Building needs to be repaired or replaced. A bid had been obtained for the replacement of the bulkhead. The Board instructed that additional bids should be obtained. The bids should be for the various types of materials such as wood or vinyl, as well as the different costs for higher grade material.

5. Public comment.

Items which the public commented about were:

- a.) The selling of the District's trucks and backhoe.
- b.) The Ground storage tank work needing to be done vs diverting the funds to different projects.
- c.) The phone number for the Army Corps of Engineers so that citizens could begin a call Campaign.
- d.) The amount per meeting that Directors are paid.
- e.) The use of higher-grade material for the bulkhead should have much longer warranty.

6. Other Matters that may come before the Board.

There were no other matters.

At 6:55 p.m. the Board took a 10-minute break.

7. Executive Session to discuss personnel matter- interview Board applicants.

The Board retired into Executive Session at 7:05 p.m. to interview Ray Cruse and Javier Bernal, the Board applicants.

The Board returned into open session at 8:05p.m.

Eric Moeller made a motion to purchase signage which Police Chief Guillane had requested.

Roy Menotti seconded the motion.

Motion carried with all in favor.

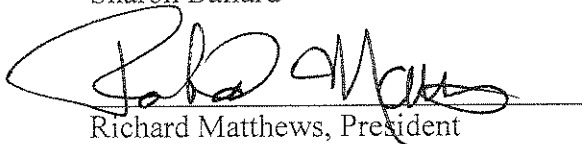
Mr. Matthews asked for a show of hands to determine which candidate would fill the vacancy on the Board.

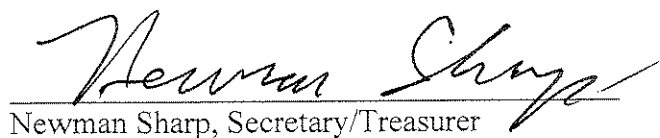
Mr. Ray Cruse received the majority votes. He will be installed at the next Board meeting.

8. Adjournment.

The Board adjourned at 8:10 p.m.

Respectfully Submitted,
Sharon Ballard


Richard Matthews, President


Newman Sharp, Secretary/Treasurer