

GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

Notice is hereby given that the Board of Directors of Galveston County Municipal Utility District No. 12 will hold a **Public Hearing and Regular Meeting at 6:00 p.m.** open to the public, on **Wednesday, September 30, 2020**, at the Municipal Utility District Administration Building, Reception Hall, 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:

PUBLIC HEARING/REGULAR CALLED MEETING

1. Call the meeting to order.
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.
3. Public Comments- Agenda items only;
4. Consider Minutes and other records of previous Board of Director meetings, including but not limited to:
 - (a) Regular Meeting of August 17, 2020;
5. Consider matters relating to 2020 tax rate, including:
 - (a) Conduct public hearing;
 - (b) Adopt Order Setting 2020 Tax Rate;
 - (c) Approve Amendment to Information Form;
6. Consider the Resolution Adopting the Operating Budget for fiscal year 2020/2021 commencing October 1, 2020;
7. Investment matters, including:
 - (a) Adopt Order Regarding Annual Review of Rules, Policies and Code of Ethics for the Investment of District Funds;
8. Consider not accepting the Army Corps of Engineers' Section 206 Award;
9. Bookkeeper's Report, including consideration of the following:
 - (a) Financial Statement and Investment Report for August 2020;
 - (b) Bank transfers;
 - (c) Payment of monthly bill;
10. Consider the annual letter of engagement:
 - (a) Accountant;
11. Consider the Inter-local and Lease Agreement between the District and the City of Bayou Vista;
12. Operator's Report, including consideration of the following:
 - a) Operations, repairs and maintenance of District facilities;
 - b) Connection Activity;
 - c) Water production and accountability;
 - d) Regulatory Matters; and
 - e) Recommendations for account services, including disconnection of accounts;




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13. Engineer's Reports:
 - (a) Discuss fine screen design;
 - (b) Approve pay estimates and change order, approve easements, authorize advertisement for bids and approve recommendation of award and contracts as necessary;
14. Discuss the AWBD mid-winter conference to be held in Austin, Texas-Friday- January 29th thru Saturday, January 30th 2021;
15. Attorney's Report
16. Residents' Petition
17. Public Comments;
18. Other Matters that may come before the Board;
19. Executive Session;
20. Adjournment.



POSTED: September 24, 2020


Richard Matthews, President

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.