

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 Special Meeting, open to the public, on Monday, November 16, 2020, at **5:30** 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. 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. Executive Session to discuss the candidates to fill the Board vacancy;
4. Adjournment




Richard Matthews, President

POSTED: NOVEMBER 10, 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.

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 **Regular Meeting**, open to the public, on Monday, November 16, 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:

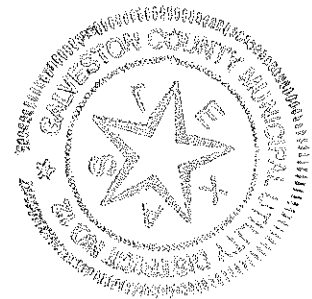
REGULAR MEETING

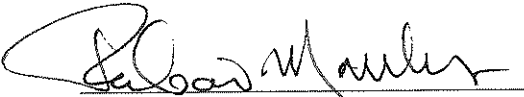
1. Call the meeting to order;
2. First order of business:
Announcement by the President of the presence of a quorum, that the meeting was duly called, and the notice of the meeting was posted in the manner prescribed by law;
3. Consider the appointment of new Director to fill the Position 5 vacancy on the Board;
 - (a) Administer Oath of Office;
 - (b) Execute Statement of Officer;
 - (c) Execute Affidavit of Director;
 - (d) Reconstitute Board of Directors;
 - (e) Approve the filing of Amended District Registration Form;
4. Public Comments-agenda items only with a 2-minute limit. The Board and Consultants may or may not answer;
5. Consider Non-Board Approved Minutes and other records of previous Board of Director meetings for correction as needed, including but not limited to:
 - a) Revised- Public Hearing/Regular Meeting September 30, 2020;
 - b) Regular Meeting October 19,2020;
6. Ratify the approval of the recommendation by Lydia Cook for the employer contribution to the employee's retirement fund;
7. Bookkeeper's Report, including consideration of the following:
 - a) Financial Statement and Investment Report for September 2020 and October 2020;
 - b) Bank transfers;
 - c) Payment of monthly bills;



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8. Approve the Upgrading of the Mobile Transceiver & Hot Rod Mobile Software Suite and Upgrading any failed Hot Rod Radio and Translator registers to SSR registers and MiNode Radios;
9. 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;
10. Engineer's Reports
Approve pay estimates and change order, approve easements, authorize advertisements for bids and approve recommendation of award and. contracts as necessary;
11. Consider the Palapa Rental Agreement, Palapa Rental Agreement Addendum, Palapa Rental Regulations and Security Duties Agreement;
12. Consider a resolution regarding the placement of political signage on District property;
13. Consider the requested meeting dates for the Omega Bay Meetings in 2021;
14. Consider the District's 2021 Holiday Schedule;
15. Attorney' s Report;
16. Public Comments;
17. Other Matters that may come before the Board;
18. Executive Session;
19. Adjournment




Richard Matthews, Resident

POSTED: NOVEMBER 10, 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.