

AGENDA

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, May 20, 2024, 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. 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 April 15, 2024;
5. Bookkeeper's Report, including consideration of the following:
 - a) Financial Statement and Investment Report for April 2024;
 - b) Bank Transfers;
 - c) Payment of monthly bills;
6. 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;
7. Engineer's Reports:
Approve pay estimates and change order, approve easements, authorize advertisements for bids and approve recommendation of award and contracts as necessary;
8. Consider matters related to May 4, 2024 Directors Election:
 - (a) Accept Statements of Officer and Conflict of Interest Forms for re-elected Board Members;
 - (b) Administer Oaths of Office;
 - (c) Present Certificates of Election;
 - (d) Reconstitute Board of Directors;
 - (e) Authorize Attorney to file Amended District Registration Form;



REGULAR MEETING

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9. Discuss current meter status and replacement options;
10. Discuss and possible action for the Police Department air conditioning;
11. Attorney' s Report;
12. Public Comments;
13. Other Matters that may come before the Board;
14. Executive Session;
15. Adjournment.



E Moeller

Eric Moeller, President

POSTED: MAY 15, 2024

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.