

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 of Galveston County, Texas, will hold a special meeting, open to the public, on **Monday, January 27, 2025, 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, for the purposes of considering and acting upon the following matters:

1. Public comments (agenda items only - 3 minutes allotted time per speaker);
2. Approve minutes and official records of previous Board of Directors meetings;
3. Approve Audit Report for fiscal year ending September 30, 2024, and all necessary items related thereto;
4. Bookkeeper's Report, including:
 - (a) authorize payment of the District's bills;
 - (b) approve amended bookkeeping agreement;
5. Operator's Report, including:
 - (a) termination of service to delinquent accounts;
 - (b) status of meter replacement project, including inventory and prioritization;
 - (c) status of alarm improvements project at facility sites;
 - (d) approve maintenance proposals, as necessary;
6. Engineer's Report, including:
 - (a) status of bulkhead replacement project;
 - (b) status of potential mitigation project funding for generator project;
 - (c) status of Water Plant relocation project;
 - (d) approve pay estimates, change orders, or easements, as necessary;
 - (e) authorize advertisements for bids and approve recommendations of award and contracts, as necessary;
7. General District Management Items, including:
 - (a) consider restaurant development proposal and request for District land for parking;
8. Attorney's Report;
9. Public comments; and
10. Such other matters as may come before the Board.

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.

EXECUTED THIS 23 day of January, 2025.

GALVESTON COUNTY MUNICIPAL
UTILITY DISTRICT NO. 12



Michael P. Bacon
Coats Rose, P.C.
Attorney for the District

(SEAL)

