

# 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, September 18, 2023 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 – August 21, 2023;
5. Approve payment of \$20,536.94 to Gulf Coast Water Authority for the Shannon Funding – Phase 1 due October 2023;
6. Bookkeeper's Report, including consideration of the following:
  - a) Financial Statement and Investment Report for August 2023;
  - b) Bank transfers;
  - c) Payment of monthly bills;
  - e) Consider the annual letter of engagement for Clyde D. Mackey, CPA for fiscal year 2023/2024;
7. Consider matters relating to 2023 tax rate, including:
  - a) Conduct public hearing;
  - b) Adopt order setting 2023 Tax Rate;
  - c) Approve Amendment to Information Form;
8. Adopt Order Regarding Annual Review of Rules, Policies and Code of Ethics for the Investment of District Funds;
9. Discuss and possible approval of the Operating Budget for fiscal year 2023/2024 commencing October 1, 2023, and the Resolution Adopting the Operating Budget for fiscal year 2023/2024;



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10. 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;
  - e) Discuss smart meter procurement & meter maintenance;
  - f) Consider Operator fee increase;
11. Engineer's Report:  
Approve pay estimates and change orders, approve easements, authorize advertisement for bids and approve recommendation of awards and contracts as necessary;
12. Discuss possible MUD park plans:
  - a) Pickleball Court - two proposals provided by Kathy Chrappa;
13. Cybersecurity Governing Board Acknowledgement Form;
14. Attorney's Report;
15. Public comments;
16. Other matters that may come before the Board;
17. Adjournment.



  
Eric Moeller

POSTED: September 13, 2023

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.