

AMENDED 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 regular meeting, open to the public, on **Monday, September 16, 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, 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. Public Hearing on Tax Rate, including:
 - (a) adopt Order Setting 2024 Tax Rate;
 - (b) approve Amendment to Information Form and authorize filing of same;
4. Adopt Order Regarding Annual Review of Rules, Policies and Code of Ethics for the Investment of District Funds;
5. Bookkeeper's Report, including:
 - (a) approve Operating Budget for fiscal year ending September 2025;
 - (b) authorize payment of the District's bills;
6. Operator's Report, including:
 - (a) consider revisions to Operator fee schedule;
 - (b) termination of service to delinquent accounts;
7. Engineer's Report, including:
 - (a) approve pay estimates, change orders, or easements, as necessary;
 - (b) authorize advertisements for bids and approve recommendations of award and contracts, as necessary;
8. General District Management Items:
 - (a) consider county generator grant options;
9. Attorney's Report;
10. Public comments; and
11. 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 10th day of September, 2024.

GALVESTON COUNTY MUNICIPAL
UTILITY DISTRICT NO. 12



Michael P. Bacon
Bacon, Wallace & Philbin, L.L.P.
Attorneys for the District

