

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, January 16, 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: Regular Meeting of November 21, 2022;
5. Approve and ratify District staff employment decisions;
6. Consider approval of the annual Audit Report-Management's Discussion and Analysis for fiscal year ending September 30, 2022 submitted by Mark C. Eyring, PLLC.;
7. Adopt Order Calling Bond Election; Authorize Attorney, Financial Advisor, and Engineer to do all things necessary thereto the May 6, 2023 Bond Election;
8. Approve Contract for Election Services for the May 6, 2023 General Election with Galveston County;
9. Consider approval of the Order Adopting Homestead Exemption and the Order Adopting Residence Homestead Exemption for persons sixty-five or older or disabled;
10. Consider approval of the Resolution implementing 15% Penalty on the 2022 Delinquent Taxes and Contracting with Attorneys to collect Delinquent Taxes;
11. Approve Gulf Coast Water Authority Water Facilities Financing Agreement (South Transmission System);
12. Bookkeeper's Report, including consideration of the following:
 - a). Financial Statement and Investment Report for November & December 2022;
 - b). Bank transfers;
 - c). Payment of monthly bills;
 - d). Approval of the recommendation by Lydia Cook for employer contribution to employee's retirement fund;
13. 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;



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14. Engineer's Reports:
Approve pay estimates and change orders, approve easements, authorize advertisements for bids and approve recommendation of award and contracts as necessary;
15. Consider the TWIA proposal for Windstorm Coverage;
16. Approve the 2023 meeting dates for the District;
17. Attorney's Report:
 - a) Reconstitute the Board of Directors;
18. Public Comments;
19. Other Matters that may come before the Board;
20. Adjournment.
21. Executive Session:
 - a) Personnel Matters



Eric Moeller
Eric Moeller, President

POSTED: JANUARY 12, 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, 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 Sections 551.071-555.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071, for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.