

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, October 17, 2022**, at 6:00 p.m. at the Municipal Utility District Administration Building, Reception Hall, 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. Approve documents and other actions related to the appointment of new Board member, including:
 - a) Affidavit of Director;
 - b) Statement of Officer;
 - c) Oath of Office;
 - d) New Director Conflict of Interest Questionnaire;
 - e) reconstitute Board of Directors;
4. Public Comments – agenda items only;
5. Consider Minutes and other records of previous Board of Director meetings, including but not limited to:
 - a) Public Hearing/Regular Meeting of September 19, 2022;
6. Bookkeeper's Report, including consideration of the following:
 - a) Financial Statement and Investment Report for September 2021;
 - b) Bank transfers;
 - c) Payment of monthly bills;
 - d) Approval of the recommendation by Lydia Cook for the employer contribution to employee's retirement fund;
7. 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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8. Engineer's Report:
Approve pay estimates and change orders, approve easements, authorize advertisements for bids and approve recommendation of award and contracts as necessary;
9. Discuss and take action as needed for the Debris Management Service Contract;
10. Discuss water service interruptions with both short-term responses and long-term solutions;
11. Discuss updating the sound system in the hall;
12. Discuss employee matters;
13. Attorney' s Report;
14. Public Comments-agenda items only;
15. Other Matters that may come before the Board;
16. Adjournment.




Eric Moeller, President

POSTED: OCTOBER 13, 2022

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.