

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, August 19, 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. Consider Financial Advisor's tax rate recommendation for 2024 tax year and approve all matters related thereto, including publishing Notice of Public Hearing on Proposed Tax Rate;
4. Bookkeeper's Report, including:
 - (a) approve Operating Budget for fiscal year ending September 2025;
 - (b) authorize payment of the District's bills;
5. Operator's Report, including:
 - (a) consider allowing Operator to view District's bank records;
 - (b) termination of service to delinquent accounts;
6. 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;
7. Discuss contractual matters between the District and the City of Bayou Vista;
8. Approve Cybersecurity Governing Board Acknowledgement Form;
9. Consider annual contribution to Saltwater Garden Club;
10. Consider Waste Connections, Inc. 7% increase request;
11. Consider bids to replace downstairs A/C in MUD building;
12. Approve Full Release of Lien on \$54.29 lien dated 1997;
13. Attorney's Report;
14. Public comments; and
15. 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 14 day of August, 2024.

GALVESTON COUNTY MUNICIPAL
UTILITY DISTRICT NO. 12



Michael P. Bacon
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Attorneys for the District

(SEAL)

