

## 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 **Special Meeting**, open to the public, on Monday, January 22, 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, to consider and act upon the following matters:

### SPECIAL 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 for correction as needed, including but not limited to:
  - a) Regular Meeting December 18, 2023;
5. Approve Audit Report for fiscal year ending September 30, 2023;
  - a) Approve Audit Engagement Letter;
6. Receive information regarding pickleball court from the pickleball organizers;
7. Discuss 2024 Director's Election;  
Adopt Order Calling Director's Election;
8. Approve Contract for Election Services for the May 4, 2024 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 2023 Delinquent Taxes and Contracting with Attorneys to collect Delinquent Taxes;
11. Bookkeeper's Report, including consideration of the following:
  - a) Financial Statement and Investment Report for November and December 2023;
  - b) Bank Transfers;
  - c) Payment of monthly bills;
  - d) Approval of the recommendation by Lydia Cook for employer contribution to employee's retirement fund;



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12. 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;
13. Engineer's Reports:  
Approve pay estimates and change order, approve easements, authorize advertisements for bids and approve recommendation of award and contracts as necessary;
14. Discuss purchasing a server replacement to stay compliant with security and AVR billing software;
15. Attorney's Report;
16. Public Comments;
17. Other Matters that may come before the Board;
18. Executive Session;
19. Adjournment.



*E. Moeller*

Eric Moeller, President

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POSTED: JANUARY 17, 2024

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.