

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, March 18, 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:

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 for correction as needed, including but not limited to:
 - a) Regular Meeting February 19, 2024;
5. Bookkeeper's Report, including consideration of the following:
 - a) Financial Statement and Investment Report for February 2024;
 - b) Bank Transfers;
 - c) Payment of monthly bills;
6. 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;
7. Engineer's Reports:
Approve pay estimates and change order, approve easements, authorize advertisements for bids and approve recommendation of award and contracts as necessary;
8. Consider matters related to sale of \$1,850,000 Unlimited Tax Bonds, Series 2024 (the "Series 2024 Bonds"), including:
 - a) open bids and award sale of Series 2024 Bonds;
 - b) adopt Order Authorizing Issuance of Series 2024 Bonds;
 - c) approve Official Statement;
 - d) approve General Certificate;
 - e) approve Signature Identification and No-Litigation Certificate;
 - f) approve and authorize execution of Paying Agent/Registrar Agreement;
 - g) approve and authorize letters to the Attorney General and Comptroller of Public Accounts in connection with the issuance of the Bonds;
 - h) authorize Attorney and Financial Advisor to do all things necessary to complete the issuance and delivery of the Series 2024 Bonds;



REGULAR MEETING

March 18, 2024

Pg 2.

9. Discuss and possibly approve the purchase and installation of two air conditioning units for the hall;
 - a) Cowboy Cooling;
 - b) Weeks Service Company;
10. Discuss the renewal and payment of \$320.00 for First-Class Presort mail to the USPS for Permit P1;
11. Attorney's Report, including discussion regarding May 4, 2024 Directors Election;
 - a) consider Certification of Unopposed Candidates;
 - b) adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election;
12. Public Comments;
13. Other Matters that may come before the Board;
14. Executive Session;
15. Adjournment.



Eric Moeller, President

POSTED: MARCH 13, 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.