

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, July 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, for the purposes of considering and acting upon the following matters:

1. Comments from the public (3 minute maximum);
2. Approve minutes and official records of previous Board of Directors meetings;
3. Bookkeeper's Report, including authorize payment of the District's bills;
4. Operator's Report, including termination of service to delinquent accounts;
5. 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;
6. Approve Amendment to Information Form;
7. Discuss contractual matters between the District and the City of Bayou Vista;
8. Discuss GCWA Shannon Pumping Plant replacement project and possible funding options;
9. Discuss planting a donated live tree in the MUD park;
10. Attorney's Report;
11. Executive Session to discuss personnel matters; and
12. 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 19 day of July, 2024.

GALVESTON COUNTY MUNICIPAL
UTILITY DISTRICT NO. 12



Michael P. Bacon
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Attorneys for the District

