

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, February 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, 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 January 22, 2024;
5. Bookkeeper's Report, including consideration of the following:
 - a) Financial Statement and Investment Report for January 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. Discuss options to replace the server to stay compliance with security and AVR billing software:
 - a) Replace physical server and update software;
 - b) Cloud server and update software;
 - c) Discuss and consider approving Web based utility billing to replace in-house utility billing software which will be available in 9 to 12 months;
9. Financial Advisor's Report, including review and approve Preliminary Official Statement for \$1,850,000 Series 2024 Unlimited Tax Bonds; Authorize Notice of Sale;



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10. Attorney' s Report;
11. Public Comments;
12. Other Matters that may come before the Board;
13. Executive Session;
14. Adjournment.

Eric Moeller by *RE*
Eric Moeller, President

POSTED: FEBRUARY 14, 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.