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, October 19, 2026 at 6:00 p.m.** at 2929 Highway 6, Bayou Vista, Texas, 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 September 21, 2026 Board of Directors meeting.

3. Financial Advisor's Report, including:
   - (a) approve Order Adopting Official Notice of Sale ("NOS") and Preliminary Official Statement for Unlimited Tax Bonds, Series 2026 (the "Bonds");
   - (b) authorize advertisement of bids for sale of the District's Bonds; and
   - (c) authorize consultants to proceed in preparing documents and to take any necessary actions related to the District's Bonds.

4. Bookkeeper's Report, including:
   - (a) authorize payment of the District's bills.

5. Operator's Report, including:
   - (a) termination of service to delinquent accounts;
   - (b) status of meter replacement project, including inventory and prioritization;
   - (c) status of Booster Pumps Replacement Project;
   - (d) approve maintenance proposals, as necessary; and
   - (e) approve Addendum to Operator's Contract.

6. Engineer's Report, including:
   - (a) status of bulkhead replacement project;
   - (b) status of potential mitigation project funding for generator project;
   - (c) status of Water Plant relocation project, including site design plan;
   - (d) approve pay estimates, change orders, or easements, as necessary; and
   - (e) authorize advertisements for bids and approve recommendations of award and contracts, as necessary.

7. General District Management Items.

8. Attorney's Report, including:
   - (a) approve Amended Notice to Sellers and Purchasers and authorize recording of same.

9. Public comments.

10. 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. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 651-0111 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXECUTED THIS on the 13 day of October 2026.

GALVESTON COUNTY MUNICIPAL
UTILITY DISTRICT NO. 12

(SEAL)

Michael P. Bacon
Coats Rose, P.C.
Attorney for the District