

## 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, June 15, 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. Accept Statement of Officer and Oath of Office.
3. Reconstitute Board of Directors.
4. Authorize update to the District Registration Form and filing with the Texas Commission on Environmental Quality.
5. Approve minutes and official records of previous Board of Directors meeting.
6. Bookkeeper's Report, including:
  - (a) authorize payment of the District's bills.
7. 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.
8. 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.
9. General District Management Items, including:
  - (a) discuss sale of Konica Minolta Bizhub 458 copier, including the annual maintenance agreement, to City of Bayou Vista.
10. Attorney's Report, including:
  - (a) Amendment to Interlocal Collection Agreement and/or Resolution for Tax Assessment Collection Services; and
  - (b) consider District building lease agreement with City of Bayou Vista.
11. Public comments.
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.

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 8<sup>th</sup> day of June 2026.



(SEAL)

GALVESTON COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 12

A handwritten signature in blue ink, appearing to read "M. Bacon", is written over a horizontal line.

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