

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, March 16, 2026, 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. Public comments (agenda items only - 3 minutes allotted time per speaker);
2. Approve minutes and official records of previous Board of Directors meetings;
3. Bookkeeper's Report, including:
 - (a) authorize payment of the District's bills; and
 - (b) approve amended bookkeeping agreement;
4. 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 Reimbursement Project; and
 - (d) approve maintenance proposals, as necessary;
5. 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;
 - (e) authorize advertisements for bids and approve recommendations of award and contracts, as necessary; and
 - (f) discuss offer letter and consider acting thereon;
6. General District Management Items, including:
 - (a) MUD 12 Building Proposed Reconfiguration;
 - (b) Discuss garbage services;
7. Attorney's Report, including:
 - (a) consider Certification of Unopposed Candidates; and
 - (b) adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election.
8. Public comments; and
9. 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 9th day of March, 2026.



(SEAL)

GALVESTON COUNTY MUNICIPAL
UTILITY DISTRICT NO. 12

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

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

**GALVESTON COUNTY TOWNSHIP UTILITY DISTRICT NO. 12
NOTICE OF SUPPLEMENTAL MEETING**

TO: THE BOARD OF DIRECTORS OF GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12, TEXAS, AND ALL OTHER INTERESTED PERSONS:

A notice is hereby given that the Board of Directors of Galveston County Municipal Utility District no. 12 (the "District") will hold a regular meeting on March 16, 2026, at 6:00 p.m. at the Municipal Services District Administration Building, City of Bayou Vista, 2929 Highway 6, Bayou Vista, Texas 77563, open to the public, within the boundaries of the District, to consider and act on the following matters:

Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Directors Election

**DISTRITO DE SERVICIOS PÚBLICOS DEL MUNICIPIO DEL CONDADO DE GALVESTON N° 12
AVISO DE REUNIÓN SUPLEMENTARIA**

PARA: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DEL CONDADO DE GALVESTON N° 12, TEXAS, Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se notifica que la Junta Directiva del Distrito de Servicios Públicos de Louetta North (el "Distrito") celebrará una reunión ordinaria el 16 de marzo de 2026 . en el Edificio de Administración del Distrito de Servicios Municipales, Ciudad de Bayou Vista, 2929 Highway 6, Bayou Vista, Texas 77563, abierto al público, dentro de los límites del Distrito, para considerar y actuar sobre los siguientes asuntos:

Adoptar orden que declare a los candidatos sin oposición electos
para el cargo y cancelar la elección de directores

(SEAL)
(SELLO)



By: _____

Michael P. Bacon
Coats Rose, PC
Attorneys for the District