

AMENDED 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, February 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) Discuss 2026 Bond Election; and
 - (b) Ratify approval of Order Calling Bond 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 11th day of February, 2026.

GALVESTON COUNTY MUNICIPAL
UTILITY DISTRICT NO. 12



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

(SEAL)



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

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

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of Galveston Municipal Utility District No. 12 (the "District") will hold a regular meeting, open to the public, on **Monday, February 16, 2026 at 6:00 p.m.**, at 2929 Highway 6, Bayou Vista, Texas, a designated meeting location within the boundaries of the District. At the meeting, the following items will be considered and acted on:

Ratify Approval to Adopt Order Calling Bond Election

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**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES N.º 12 DEL CONDADO DE GALVESTON
AVISO COMPLEMENTARIO DE REUNIÓN ORDINARIA**

PARA: A LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES N.º 12 DEL CONDADO DE GALVESTON Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se notifica a todos los miembros interesados del público que la Junta Directiva (la "Junta") del Distrito de Servicios Públicos Municipales de Galveston No. 12 (el "Distrito") llevará a cabo una reunión regular, abierta al público, el lunes 16 de febrero de 2026 a las 6:00 p.m., en 2929 Highway 6, Bayou Vista, Texas, un lugar de reunión designado dentro de los límites del Distrito. En la reunión se considerarán y se actuará sobre los siguientes temas:

Ratificar aprobación para adoptar orden de convocatoria a elección de bonos.

GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 12

(DISTRICT SEAL)
(SELLO DE DISTRITO)

By: _____



Michael P. Bacon
Coats Rose, P.C.
Attorneys for the District
Abogados del Distrito

