

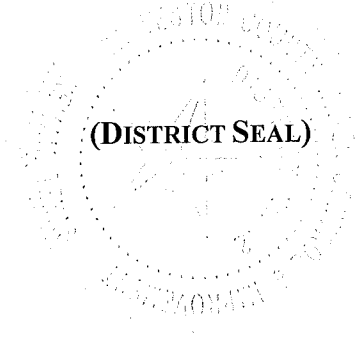
GALVESTON COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 12

Notice is hereby given pursuant to Section 551.001 et seq, of the Texas Government Code, that the Board of Directors of Galveston County Water Control & Improvement District No. 12 will meet in regular session, open to the public, at **7:00 p.m.**, on **Monday, December 12, 2016** at **524 Cien Street, Kemah, Galveston County, Texas**, at which meeting the following items will be considered:

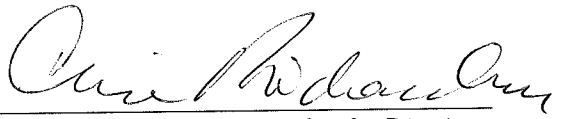
1. Invitation to the public to address the Board; (The Open Meetings Act prohibits the Board from engaging in dialogue without a posted agenda item. Comments should be directed to the entire Board, not individual members. Verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from this meeting.)
2. Board member announcements;
3. Consider approving minutes of meetings for October 31, 2016 and November 7, 2016;
4. Hear bookkeeper's report, investment report, and approve payment of bills;
5. Approve budget for Fiscal Year Ending December 31, 2017;
6. Review Investment Policy and take any necessary action;
7. Hear operator's report, consider and approve any permits, and take any necessary action;
8. Hear engineer's report, consider approval of any change orders, authorize any advertisements for bids or the award of any contracts, consider approval of capacity requests and take any necessary action;
9. Consider Agreement for Consolidation with Galveston County MUD No. 51 and take any necessary action;
10. Discuss options for purchase of additional sources of water supply and take any necessary action;
11. Discuss Five Year Plan and take any necessary action;
12. Hear Kemah Volunteer Fire Department presentation;
13. Review tax assessor-collector's report;
14. Consider engagement of Arbitrage Compliance Specialists for the Final Arbitrage Rebate Calculation for the Series 2005 Bonds;
15. Consider proposal to renew windstorm insurance and take any necessary action;

16. Discuss future agenda items;
17. **Closed Session** - 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 pending litigation or to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings 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 Sections 551.071-551.084 of Texas Government Code and the Texas Open Meetings Act, including, but not limited to Section 551.071 for the purpose of a private consultation with the Board's attorney on any and all subjects or matters authorized by law.
18. Adjournment.

EXECUTED THIS 5th day of December, 2016.



**GALVESTON COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 12**

By: 
Chris Richardson, Attorney for the District