

GALVESTON COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 12

DISTRITO NO. 12 DE CONTROL DE AGUAS Y MEJORAS DEL CONDADO DE GALVESTON

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, February 13, 2017** at **524 Cien Street, Kemah, Galveston County, Texas**, at which meeting the following items will be considered:

Mediante el presente aviso, y de conformidad con la Sección 551.001 et seq. del Código de Gobierno de Texas, se informa que la Junta Directiva del Distrito No. 12 de Control de Aguas y Mejoras del Condado de Galveston se reunirá en una sesión ordinaria, abierta al público, a las **7:00 p.m.**, el **lunes, 13 de febrero de 2017**, en **524 Cien Street, Kemah, Condado de Galveston, Texas**, en la cual se considerarán los siguientes asuntos:

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 meeting for January 23, 2017;
4. Hear bookkeeper's report, investment report, and approve payment of bills;
5. Hear operator's report, consider and approve any permits, and take any necessary action;
6. 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;
7. Discuss Agreement for Consolidation with Galveston County MUD No. 51 and take any necessary action;
8. Consider approval of reimbursement agreement with Zircon and take any necessary action;
9. Discuss options for purchase of additional sources of water supply, consider contract for interruptible water supply, consider approval of GCWA booster pump agreement, and take any necessary action;

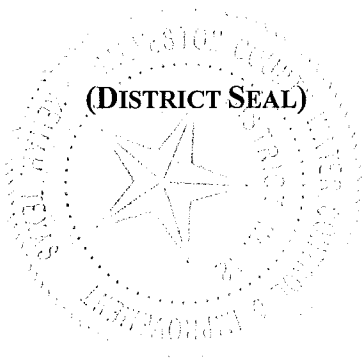
10. Consider Order Calling Bond Election; Consider Order Calling Consolidation Election; Consider approving Notices of Election regarding same; Authorize entering into an agreement with Galveston County for election services; and take any necessary action;

Considerar la aprobación de la Orden Solicitando la Elección de Bonos; considerar la aprobación de la Orden Solicitando la Elección de Consolidación; considerar la aprobación de las Notificaciones respectivas de dichas Elecciones; autorizar la celebración de un acuerdo con el Condado de Galveston para los servicios de elección; y tomar cualquier acción necesaria;

11. Consider approval of Order Declaring Official Intent to Reimburse and take any necessary action;
12. Discuss Five Year Plan and take any necessary action;
13. Hear Kemah Volunteer Fire Department presentation;
14. Review tax assessor-collector's report;
15. Consider setting 2017 Tax Exemptions and take any necessary action;
16. Consider engagement of Arbitrage Compliance Specialist for the Series 2015 Refunding Bonds;
17. Ratify amendment to District's Rate Order;
18. Discuss future agenda items;
19. **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.

20. Adjournment.

EXECUTED THIS 7th day of February, 2017.



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IMPROVEMENT DISTRICT NO. 12**

By: Chris Richardson
Chris Richardson, Attorney for the District