

**MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS**

THE STATE OF TEXAS §
COUNTY OF GALVESTON §
GALVESTON COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 12 §

The Board of Directors of Galveston County Water Control & Improvement District No. 12 (the “District”) met in special session, open to the public, at its regular meeting place inside the boundaries of the District, on May 17, 2017; whereupon, the roll was called of the members of the Board of Directors, to-wit:

Terri Gale	President
Linda Merryman	Vice President
Nancy McDonald	Secretary
Doug Meisinger	Assistant Secretary
Peyton Lumpkin	Assistant Secretary

All members of the Board of Directors were present except Directors Gale and Meisinger.

Also present was Chris Richardson of Strawn & Richardson, P.C.

Whereupon, the Vice President called the meeting to order and evidence was presented that public notice of the meeting was given in compliance with the law.

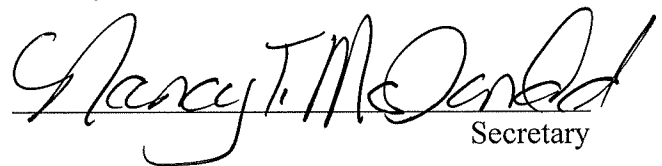
1. **CANVASS OF CONSOLIDATION ELECTION.** The returns of the Consolidation Election, to consolidate Galveston County Municipal Utility District No. 51 with the District, were presented for the Board’s review. Chris Richardson stated there were 7 absentee ballots cast, 78 early voters and 52 voters on Election Day who voted at said election casting a total of 137 valid and legal votes. Mr. Richardson noted the consolidation proposition passed with 115 votes in favor and 22 votes against. Mr. Richardson presented the Order Canvassing Consolidation Election, a copy of

which is attached as Exhibit "A", for the Board's review and approval. Mr. Richardson also presented the Affidavit Regarding Voting Procedures, a copy of which is attached as Exhibit "B", for approval. Following further discussion, a motion was made by Director Lumpkin, seconded by Director McDonald, and unanimously carried to approve the Order Canvassing Consolidation Election and the Affidavit Regarding Voting Procedures.

2. **CANVASS OF BOND ELECTION.** The returns of the Bond Election, to authorize the issuance of \$12,650,000, were presented for the Board's review. Mr. Richardson stated there were 7 absentee ballots cast, 78 early voters and 52 voters on Election Day who voted at said election casting a total of 137 valid and legal votes. Mr. Richardson noted the bond proposition passed with 113 votes in favor and 24 votes against. Mr. Richardson presented the Order Canvassing Bond Election, a copy of which is attached as Exhibit "C", for the Board's review and approval. Mr. Richardson also presented the Affidavit Regarding Voting Procedures, a copy of which is attached as Exhibit "D", for approval. Following further discussion, a motion was made by Director Lumpkin, seconded by Director McDonald, and unanimously carried to approve the Order Canvassing Bond Election and the Affidavit Regarding Voting Procedures.

3. **ADJOURNMENT.** There being no further business, a motion was made and seconded that the meeting be adjourned.

PASSED, ADOPTED and APPROVED this 12th day of June, 2017.


Secretary

(DISTRICT SEAL)

gcwcid12/ag&min/2017minutes/2017.05.17.canvass