

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

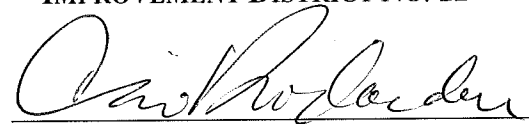
Notice is hereby given pursuant to Section 551.001 et seq, of the Texas Government Code, that the Board of Directors of Galveston County Water Control & Improvement District No. 12 will meet in special session, open to the public, at **12:00 noon**, on **Monday, October 31, 2016** at **524 Cien Street, Kemah, Galveston County, Texas**, at which meeting the following items will be considered:

1. Consider award of bid for the Kipp Avenue Waterline and Force Main Extension Project;
2. Discuss draft budget for fiscal year ending December 31, 2017;
3. Consider approval of General Certificate as requested by GCWA and take any necessary action;
4. **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.
5. Adjournment.

**EXECUTED THIS 27th day of October, 2016.**

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

By:



*Chris Richardson, Attorney for the District*

  
(DISTRICT SEAL)