

**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 16, 2016; whereupon, the roll was called of the members of the Board of Directors, to-wit:

Ed Linck	President
Linda Merryman	Vice President
Nancy McDonald	Secretary
Terri Gale	Assistant Secretary
Greg Collins	Assistant Secretary

All members of the Board of Directors were present except Directors Linck and Collins.

Also present were Chris Richardson of Strawn & Richardson, P.C. and Ed Holdgraf of Municipal District Services .

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 DIRECTORS ELECTION.** The returns of the Directors Election, to elect three directors to the Board of Directors, were presented for the Board's review. Chris Richardson stated there were 28 absentee ballots cast, 216 early voters and 120 voters on Election Day who voted at said election casting a total of 774 valid and legal votes. He stated the three candidates who received the highest number of votes were Peyton Lumpkin, Doug Meisinger and

Nancy McDonald. Mr. Richardson presented the Order Canvassing Directors 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 Gale, seconded by Director Merryman, and unanimously carried to approve the Order Canvassing Directors Election and the Affidavit Regarding Voting Procedures.

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

PASSED, ADOPTED and APPROVED this 11th day of July, 2016.


Secretary

