

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 **6:30 p.m.**, on **Monday, February 5, 2018** at **905 State Highway 146, 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. Conduct joint meeting with Emergency Services Board of KVFD, and take any necessary action;
4. Conduct joint plan review for KVFD Strategic Plan, and take any necessary action;
5. Discuss future agenda items;
6. 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.
7. Adjournment.

EXECUTED THIS 29th day of January, 2018.

(DISTRICT SEAL)

GALVESTON COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 12

By: Chris Richardson/SWC
Chris Richardson, Attorney for the District