

**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 regular session, open to the public, at its regular meeting place inside the boundaries of the District, on December 18, 2017; whereupon, the roll of the members of the Board of Directors was called, 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.

Also present were: Chris Richardson of Strawn & Richardson, P.C.; Ed Holdgraf of Municipal District Services, LLC; and Wallace Trochesset of LJA Engineering,; and Fire Chief Brent Hahn.

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

1. PUBLIC COMMENTS. Fire Chief Brent Hahn addressed the Board regarding Kemah Marketplace. He stated if a water tank is required, the plans for the development will need to change; the plans in their current state show a fire pump instead. He stated the City of Kemah and the District are waiting to approve the drawings, and for a letter agreement between the parties

regarding the requirement of a water tank. Director Meisinger stated this was not the understanding between the parties; he stated the pump was to be an interim solution and the tank is the long term plan. He stated the original plans, with the water tank, are the plans which the Board approved.

2. ANNEXATION OF ALDI TRACT. The Board considered accepting the Petition for Annexation from the owners of several tracts, including Mr. Thornton, Mr. Wright, Mr. Stutzman, and several of the Kemah Village Townhomes, among other properties. Chris Richardson stated the City of Kemah granted its consent to the District's annexation of this property.

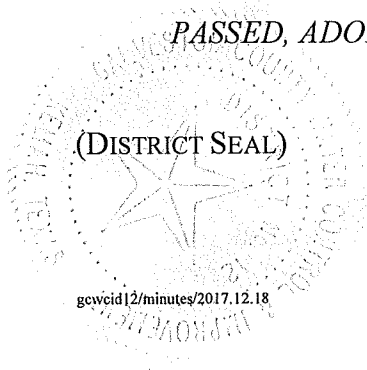
Mr. Richardson presented the Order Adding Lands and Redefining Boundaries for approval, a copy of which is attached as Exhibit "A", presented the Notice to Sellers and Purchasers, to be filed in the Galveston County courthouse.

Following further discussion, it was moved by Director Merryman and seconded by Director Lumpkin to approve the Order Adding Lands and Redefining Boundaries, to execute the Notice to Sellers and Purchasers, and to authorize submission to the Justice Department, which motion carried unanimously, 4-0.

3. APPROVE NOTICE TO SELLERS AND PURCHASERS. Chris Richardson presented the Notice to Sellers and Purchasers, a copy of which is attached as Exhibit "D" and explained the document must be re-filed in the property records when the District's boundaries are changed; all Directors present are required to sign the document. Following further discussion, it was moved by Director Lumpkin and seconded by Director Meisinger that the Amendment to Notice to Sellers and Purchasers be approved, which motion passed unanimously, 5-0.

4. **ADJOURNMENT.** There being no further business, it was moved, seconded and unanimously carried that the meeting be adjourned.

PASSED, ADOPTED and APPROVED this 8th day of January, 2018.



Arcy McDade
Secretary