

**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 905 State Highway 156, Kemah, Texas, inside the boundaries of the District, on February 5, 2018; whereupon, the roll of the members of the Board of Directors was called, to-wit:

Theresa L. 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 Director Merryman.

Also present were members of the Emergency Services Board for the Kemah VFD (the “KVFD”) and Chief Brent Hahn of the Kemah VFD.

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. JOINT MEETING WITH EMERGENCY SERVICES BOARD FOR KEMAH VFD.** The Board held a joint meeting with the Emergency Services Board for KVFD to review the KVFD Strategic Plan and to discuss other related matters.

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

*PASSED, ADOPTED and APPROVED* this 9th day of April, 2018.



*Nancy McDonald*  
Secretary