

**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, 2018; whereupon, the roll was called of the members of the Board of Directors, 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 Lumpkin.

Also present were Susan McGrady, Legal Assistant, of Strawn & Richardson, P.C. and Ed Holdgraf of Municipal District Services.


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. **CANVASS OF DIRECTORS ELECTION.** The returns of the Directors Election, to elect two directors to the Board of Directors, were presented for the Board’s review. Susan McGrady stated there were 41 absentee ballots cast, 239 early voters and 165 voters on Election Day who voted at said election casting a total of 774 valid and legal votes. She stated the two candidates who received the highest number of votes were Terri Gale and Ronnie Richards. Ms. McGrady

presented the Order Canvassing Directors Election, a copy of which is attached as Exhibit "A", for the Board's review and approval. Ms. McGrady 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 Merryman, seconded by Director McDonald, 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 June, 2018.


Secretary

(DISTRICT SEAL)

