

**GALVESTON COUNTY WATER CONTROL & IMPROVEMENT
DISTRICT NO. 12**

**DISTRITO NO. 12 DE CONTROL DE AGUAS Y MEJORAS DEL
CONDADO DE GALVESTON**

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 regular session, open to the public, at **7:00 p.m.**, on **Monday, January 14, 2019** at **524 Cien Street, Kemah, Galveston County, Texas**, at which meeting the following items will be considered:

Mediante el presente aviso, y de conformidad con la Sección 551.001 et seq. del Código de Gobierno de Texas, se informa que la Junta Directiva del Distrito No. 12 de Control de Aguas y Mejoras del Condado de Galveston se reunirá en una sesión ordinaria, abierta al público, a las **7:00 p.m.**, el día **lunes, 14 de enero de 2019**, en **524 Cien Street, Kemah, Galveston County, Texas**, en la cual se considerarán los siguientes asuntos:

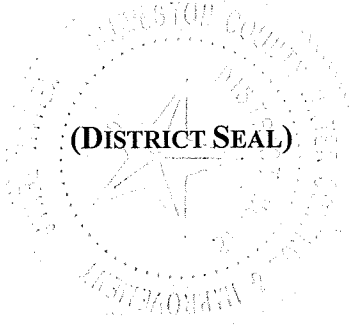
1. Invitation to the public to address the Board; (The Open Meetings Act prohibits the Board from engaging in dialogue without a posted agenda item. Comments should be directed to the entire Board, not individual members. Verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of speaking privileges and expulsion from this meeting.)
2. Hear presentation of GBT Realty Corp. regarding Shoppes of Kemah Water Tank and take any necessary action;
3. Board member announcements;
4. Consider approving minutes of meeting for December 10, 2018;
5. Hear bookkeeper's report, investment report, and approve payment of bills;
6. Hear operator's report, consider and approve any permits, and take any necessary action;
7. Hear engineer's report, consider approval of any change orders, authorize any advertisements for bids or the award of any contracts, consider approval of capacity requests and take any necessary action;
8. Discuss long term water plan and take any necessary action;
9. Consider authorizing study for Strategic Plan and take any necessary action;
10. Hear Kemah Volunteer Fire Department presentation;

11. Review tax assessor-collector's report;
12. Consider approving Resolution Authorizing Delinquent Tax Penalty;
13. Consider authorizing annual filing for Special Purpose District Public Information Database as required by SB625 and take any necessary action;
14. Consider proposal to renew windstorm insurance and take any necessary action;
15. Consider authorizing sale of surplus property and take any necessary action;
16. Consider calling Bond Election, approving Notice of Election, approving entering into an agreement with Galveston County for election services and take any necessary action;

Considerar la convocación a la Elección de Bonos, aproar la Notificación de la Elección, aprobar la celebración de un acuerdo con el Condado de Galveston para los servicios de elección y tomar cualquier acción necesaria;

17. Discuss future agenda items;
18. 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.
19. Adjournment.

EXECUTED THIS 9th day of January, 2019.



**GALVESTON COUNTY WATER CONTROL &
IMPROVEMENT DISTRICT NO. 12**

By: *Chris Richardson*
Chris Richardson, Attorney for the District