

**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 March 4, 2019; whereupon, the roll of the members of the Board of Directors was called, to-wit:

Theresa L. Gale	President
Peyton Lumpkin	Vice President
Doug Meisinger	Secretary
Ronald M. Richards	Assistant Secretary
Paul B. Boswell	Director

All members of the Board of Directors were present.

Also present were Chris Richardson of Strawn & Richardson, P.C.; Johnny Bellamy of Municipal District Services, LLC; Wallace Trochesset of LJA Engineering; and Scott Gale, Glen Gordy and Teresa Vasquez Evans, District residents.

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

1. PUBLIC COMMENTS. A resident asked the Board about the drill site. He stated it is very loud at times.

2. TOWN HALL MEETING. District engineer, Wallace Trochesset, presented information regarding the \$6,020,000 Bond Election. The bond authorization will include funds

for the SH 146 utility relocations, the Sewage Treatment Plant outfall, the Birch Road utility bridge, the standpipe modifications, the elevated storage tank recoating, and the Water Plant generators.

3. **BOARD MEMBER ANNOUNCEMENTS.** Director Gale reminded the Board Spring Break is next week.

4. **MINUTES.** The Board considered the minutes for the meeting of February 11, 2019. Following discussion, it was moved by Director Meisinger and seconded by Director Richards that the minutes be approved, which motion passed unanimously, 5-0.

5. **BOOKKEEPER'S REPORT.** The bookkeeper's report was not presented at this time. The Board discussed authorizing payment of the monthly expenses.

Following further discussion, it was moved by Director Richards and seconded by Director Lumpkin to authorize payment of the monthly expenses, which motion passed unanimously, 5-0.

6. **OPERATOR'S REPORT.** Johnny Bellamy presented the operator's report, a copy of which is attached as Exhibit "A". There were 1,744 customer connections. Water accountability was at 90.6%. The wastewater treatment plant reported no permit excursions and ran at 63.2% of capacity. Mr. Bellamy reviewed the preventative maintenance schedule and reviewed the repairs.

Mr. Bellamy discussed Senate Bill 1043. He stated Ivan Langford, of the Gulf Coast Water Authority ("GCWA") will email a summary of the Senate Bill. Mr. Bellamy informed the Board the GCWA will need a District designee. The Board agreed to designate Mr. Bellamy. The Board noted it would continue its sponsorship of the HGSD Water Wise program. Mr. Bellamy stated the program will end in three to five years.

Following further discussion, it was moved by Director Lumpkin and seconded by Director Meisinger that the operator's report be approved, along with the items presented, and to designate Johnny Bellamy as the District's designee with the Gulf Coast Water Authority, which motion carried unanimously, 5-0.

7. ENGINEER'S REPORT. Wallace Trochesset presented the engineer's report, a copy of which is attached as Exhibit "B". He discussed the TxDOT Utility Relocation and reported they have received the right-of-way survey, which shows most of the utilities in the right-of-way of TxDOT. Mr. Trochesset stated he will submit a proposal at the next meeting to relocate the utilities that conflict with the proposed expansion of SH 146 and as needed relocate the utilities outside of the TxDOT right-of-way.

Mr. Trochesset next discussed the Fire Station Well Rehabilitation. He stated the project will go to construction after the Interruptible Service Well is in service. Mr. Trochesset reported the contractor has started construction of the Interruptible Service Well and has placed the top casing of the well.

Mr. Trochesset presented for execution the contracts for the expansion of the Wastewater Treatment Plant. He stated the pre-construction meeting is scheduled for March 13, 2019.

Mr. Trochesset discussed the Birch Road Utility Bridge. He reported the design process in underway.

Mr. Trochesset reported KDM Services stated Bruce Gordy does not own the tract where the easement is located through the residence. He stated it belongs to Mr. Warren Jack Sullins. Mr. Trochesset stated they instructed KDM Services to make an offer to Mr. Sullins. He also discussed the easement to be obtained from the Galveston Bay Foundation for the Wastewater Treatment Plant outfall.

Mr. Trochesset discussed requests for capacity. The Board approved the commitment for Kim Humphreys, at 804 Forest, for 1 single-family residence connection, in District. The Board approved the commitment for Rob Sherer, at 1100 Ivy Road, for 1 single-family residence connection, in the District.

Following further discussion by the Board it was moved by Director Richards and seconded by Director Lumpkin that the engineer's report be approved along with the items presented, which motion carried unanimously, 5-0.

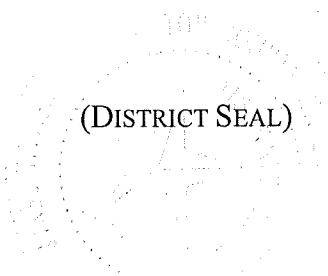
8. EASEMENT ACQUISITION. The Board tabled this item.

9. KVFD REPORT. The KVFD report was not presented at this time.

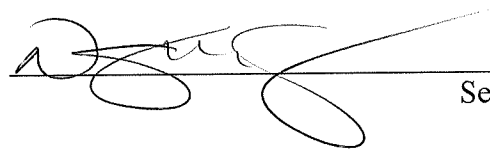
10. TAX ASSESSOR'S REPORT / RESOLUTION FOR FEE CHANGE. The tax assessor's report from Galveston County was not presented at this time.

11. ADJOURNMENT. There being no further business, it was moved by Director Lumpkin, seconded by Director Richards and unanimously carried that the meeting be adjourned.

PASSED, ADOPTED and APPROVED this 8th day of April, 2019.



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Secretary