

**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 15, 2019; whereupon, the roll was called of the members of the Board of Directors, to-wit:

Peyton Lumpkin	Vice President
Doug Meisinger	Secretary
Ronald M. Richards	Assistant Secretary
Paul B. Boswell	Director
Matthew D. Wiggins	Director

All members of the Board of Directors were present except Directors Lumpkin, Boswell and Wiggins.

Also present were Chris Richardson of Strawn & Richardson, P.C.; and Johnny Bellamy of Municipal District Services, LLC

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

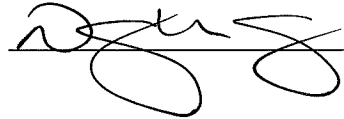
1. **CANVASS OF BOND ELECTION.** The returns of the Bond Election, to authorize the issuance of \$6,020,000, were presented for the Board's review. Mr. Richardson stated there were 9 absentee ballots cast, 412 early voters and 140 voters on Election Day who voted at said election casting a total of 561 valid and legal votes. Mr. Richardson noted the bond proposition passed with

421 votes in favor and 127 votes against. Mr. Richardson presented the Order Canvassing Bond Election, a copy of which is attached as Exhibit "A", for the Board's review and approval. Mr. Richardson 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 Meisinger, seconded by Director Richards, and unanimously carried to approve the Order Canvassing Bond 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 10th day of June, 2019.




Secretary