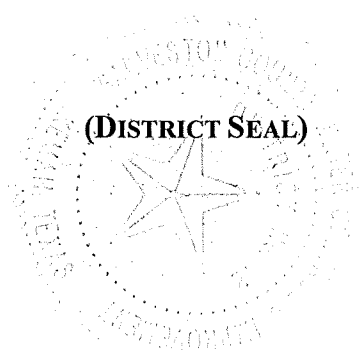


**GALVESTON COUNTY WATER CONTROL & IMPROVEMENT
DISTRICT NO. 12**


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 special session, open to the public, at **7:00 p.m.**, on **Monday, September 30, 2019** at **905 State Highway 146, Kemah, Galveston County, Texas**, at which meeting the following items will be considered:

1. Discuss KVFD Contract; Consider agreements for KVFD vehicles; Consider KVFD monthly assessment fee and take any necessary action;
2. Discuss and consider amendment to Rate Order and take any necessary action;
3. **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.
4. Adjournment.

EXECUTED THIS 25th day of September, 2019.



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

By: 
Chris Richardson, Attorney for the District