

## 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 regular session, open to the public, at **7:00 p.m.**, on **Monday, November 18, 2019** at **905 State Highway 146, Kemah, Galveston County, Texas**, at which meeting the following items will be considered:

1. Consider sale of the District's \$6,020,000 Unlimited Tax Bonds, Series 2019;
  - a. Review bids and award sale of Series 2019 Bonds to the low bidder;
  - b. Approve and execute Bond Order and related Certificate for Series 2019 Bonds;
  - c. Approve and execute Signature Identification and No-Litigation Certificate and authorize Attorney General to date upon approval of transcript and attorneys to date same at closing;
  - d. Adopt General Certificate regarding bond issue;
  - e. Approve and execute Paying Agent/Registrar Agreement;
  - f. Approve and execute Escrow Agreement;
  - g. Approve and execute Federal Tax Certificate and authorize attorneys to date same at closing;
  - h. Approve and execute Certificate of Insurance;
  - i. Approve Certificate for Official Statement;
  - j. Approve DTC Book-Entry Agreement, as necessary;
  - k. Approve Information Required by Public Securities Procedures Act and authorize filing of same;
  - l. Approve and authorize execution of the Bonds;
  - m. Authorize attorneys to obtain approval of Attorney General and registration by Comptroller of Public Accounts of Series 2019 Bonds;
  - n. Authorize attorneys or paying agent for the District to receive the Bonds from the Comptroller of Public Accounts;
  - o. Authorize use of CUSIP numbers;
  - p. Authorize preparation and filing of IRS Form 8038-G;
  - q. Execute all other documents and authorize all actions necessary for the issuance of the Series 2019 Bonds;
2. 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.)
3. Board member announcements;
4. Consider approving minutes of meetings for September 30, 2019 and October 21, 2019;
5. Hear bookkeeper's report, investment report, and approve payment of bills; Preliminary discussion regarding budget for Fiscal Year Ending December 31, 2020;
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. Hear Kemah Volunteer Fire Department presentation; Consider KVFD Contract; Consider agreements for KVFD vehicles; Consider KVFD monthly assessment fee and take any necessary action;


9. Review tax assessor-collector's report and take any necessary action;
10. Authorize annual eminent domain filing and take any necessary action;
11. Discuss future agenda items;
12. 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.
13. Adjournment.

EXECUTED THIS 12th day of November, 2019.

(DISTRICT SEAL)



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IMPROVEMENT DISTRICT NO. 12**

By:   
*Chris Richardson, Attorney for the District*