

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

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a **special public meeting via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 401-379-0886 and the access code is 538 046 791#.** All members of the public may participate in the meeting via telephone conference call.

The meeting will be held on Wednesday, May 27, 2020, at 3:00 p.m.

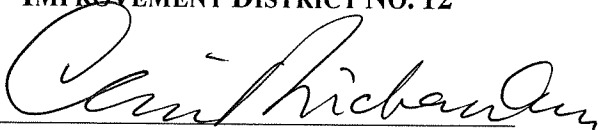
Copies of the below items to be considered can be found on the District's website, at www.galvcowcid12.com

1. Invitation to the public to address the Board;
(Section 551.007 Texas Government Code requires a governmental body to allow each member of the public who desires to address the body regarding an item on an agenda for an open meeting of the body to address the body. WCID#12 has adopted a rule that limits comments on a specific agenda item to 2 minutes which will be heard before the agenda is considered during the regular order of the meeting. 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. Discuss timing of monthly meter reading;
Consider amendment to Rate Order, if necessary;
Discuss credit on monthly water bills, 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 22ND day of May, 2020.

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IMPROVEMENT DISTRICT NO. 12**

By:


Chris Richardson

Chris Richardson, Attorney for the District

