

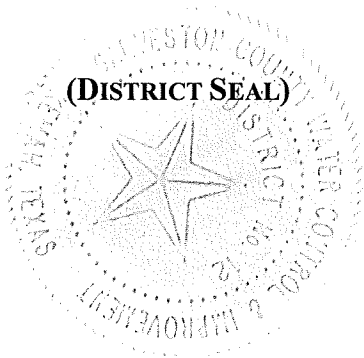
GALVESTON COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 12

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, September 21, 2020** at **905 State Highway 146, Kemah, Galveston County, Texas**, at which meeting the following items will be considered:

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. Board member announcements;
3. Presentations;
4. Consent Agenda:
 - A: Consider approving minutes of meeting of August 17, 2020;
 - B: Annual Calendar Item: Conduct public hearing on 2020 Tax Rate;
 - C: Consider approving Order Setting 2020 Debt Tax Rate;
5. Discuss GCWA natural allocation and request for additional raw and/or treated water and take any necessary action;
6. Hear Kemah Volunteer Fire Department presentation; Consider KVFD Contract; Consider agreements for KVFD vehicles; Consider KVFD monthly assessment fee and take any necessary action;
7. Consider Interlocal Agreement with City of Kemah for provision of fire services to properties not receiving water services, and take any necessary action
8. Hear bookkeeper's report, investment report, and approve payment of bills;
9. Hear operator's report, consider and approve any permits, and take any necessary action;
10. Consider amending Rate Order and take any necessary action;
11. 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;
12. Consider approving Resolution Requesting Expedited Release of Escrowed Funds and take any necessary action;

13. Approve and execute Petition for Consent to Include Land in a Municipal Utility District, authorize filing of same with City of Kemah and take any necessary action;
14. Review tax assessor-collector's report and take any necessary action;
15. Discuss Old Business and take any necessary action:
16. Discuss New Business and take any necessary action:
17. Discuss future agenda items;
18. **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.
19. Adjournment.

EXECUTED THIS 15th day of September, 2020.



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

By: 
Chris Richardson, Attorney for the District