

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 405-939-0122 and the access code is 753 120 581#.** All members of the public may participate in the meeting via telephone conference call.

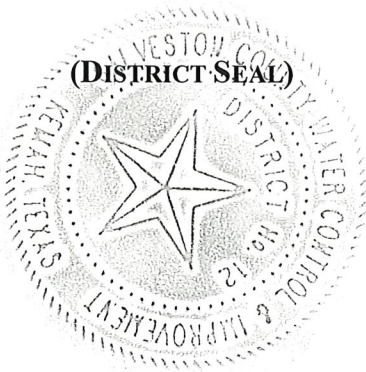
The meeting will be held on Monday, November 9, 2020, at 7:00 p.m.

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. Board member announcements;
3. Presentations;
4. Consider appointment of successor director, qualify new director and accept statement and oath of official, and consider election of officers as necessary;
5. Consent Agenda:
 - A: Consider approving minutes of meetings of October 7, 2020 and October 19, 2020;
 - B: Annual Calendar Item: Authorize annual eminent domain filing 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. Hear presentation from Acclaim Energy on market updates and renewal options for electricity and take any necessary action;
8. Hear bookkeeper's report, investment report, and approve payment of bills; Preliminary discussion regarding budget for Fiscal Year Ending December 31, 2021;

9. Discuss and consider transferring District bank accounts to Texas First Bank and take any necessary action;
10. Hear operator's report, consider and approve any permits, and take any necessary action;
11. Consider amending Rate Order and take any necessary action;
12. 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;
13. Review tax assessor-collector's report and take any necessary action;
14. Discuss Old Business and take any necessary action:
15. Discuss New Business and take any necessary action:
16. Discuss future agenda items;
17. **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.
18. Adjournment.

EXECUTED THIS 4th day of November, 2020.



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IMPROVEMENT DISTRICT No. 12**

By: 
Chris Richardson, Attorney for the District