

SAN LEON MUNICIPAL UTILITY DISTRICT
443 24TH STREET
SAN LEON, TEXAS 77539

Regular Meeting

Notice is hereby given of the Regular Meeting of the Board of Directors of the San Leon Municipal Utility District at 6:30 p.m., Wednesday, July 15, 2020 via Teleconference (to join please call 346-248-7799 Meeting ID#87604270472 PIN: 44324) for the purpose of Discuss/Consideration and Act/Approval upon the following matters:

- * Call Meeting to Order;
- * Open bid packets from competitive sealed bid for miscellaneous infrastructure repair and maintenance projects as needed;
- * Public Comments (3 minute limit);
- * Discuss and adopt new meeting date;
- * Approve the Minutes of the Regular Meeting June 17, 2020;
- * Consider and approve the Engineer's Report;
- * Consider and approve the Field Superintendent's Report;
- * Consider and approve the Office Manager's Report;
- * Consider and approve Second Quarter Investment Report Ending June 30, 2020;
- * Discuss and approve reallocation of funds from 2017 and 2019 Bonds;
- * Discuss and award contract for grant administration pursuant to RFP;
- * District Manager's Report;
- * Discuss and Follow up on Outstanding Issues;
- * Director's Report;
- * Recess into Executive Session pursuant to Section 551.071, 551.072 and 551.074 of the Texas Government Code regarding;
 - a. Consultation with the District's Attorney;
 - b. Personnel Matters;
 - c. Discuss Pending or Threatened Litigation;
- * Return to Regular Session and Act on Matters Discussed in Executive Session;
- * Adjourn Meeting;

Janice Hoffman

Prepared by: Janice Hoffman, Office Manager

Filing Date: 07/09/2020 8:24AM

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Galveston County, Texas.



Dwight D. Sullivan

Dwight D. Sullivan, County Clerk
Galveston County, Texas