

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, June 17, 2020 at the District Office, 443 24th Street, San Leon, for the purpose of Discuss/Consideration and Act/Approval upon the following matters:

- * Call Meeting to Order;
- * Public Comments;
- * Discuss and Engage Auditors for Fiscal Year Ending June 30, 2020;
- * Consider and Approve Commercial Development at 421 12th St. Eduardo Nunez;
- * Consider and approve commercial development at 18th Street Pier for Lisa Halili;
- * Consider and Approve Commercial Development at 2387 FM 517 for Joshua Walker;
- * Consider and Approve Development at 640 18th Street for Karen Westrup;
- * Approve the Minutes of the Regular Meeting May 20, 2020 and Special Meeting May 29, 2020;
- * Consider and Approve the Engineer's Report;
- * Review and award contract for the WWTP Expansion Project;
- * Consider and Approve the Field Superintendent's Report;
- * Consider and Approve the Office Manager's Report;
- * Discuss and approve hiring Zendeh Del & Associates, PLLC to represent District as needed;
- * Discuss and Approve the 2020/2021 Budget;
- * 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;

Prepared by: Janice Hoffman, Office Manager

Filing Date: 06/10/2020 2:45PM

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