

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., Tuesday, November 10, 2020 at the District Office, 443 24<sup>th</sup> Street, San Leon, Texas for the purpose of Discuss/Consideration and Act/Approval upon the following matters:

- \* Call Meeting to Order;
- \* Public Comments (3 minute limit);
- \* Execute Oath of Office and Swear in new Appointed Director; **Sheryl Hayslip-Bahena**
- \* Act on Signature Cards and Resolution for all Accounts at Texas First Bank;
- \* Consider and Approve Bond Reallocation Resolution;
- \* Consider and approve RFQ for engineering services related to CDBG-MIT grant;
- \* Consider and approve tax exemption related to Tropical Storm Beta disaster declaration;

Consent Agenda

- \* Minutes of the Regular Meeting October 20, 2020;
- \* Field Superintendent's Report;
- \* Office Manager's Report and Budget Comparison;
- \* 3rd Quarter Investment Report Ending September 30, 2020;
  
- \* Consider and Approve possible changes to the Investment Policy;
- \* Engineer's Report;
- \* 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;

*Social distancing and masking will be enforced for the safety of the attendees!!*

*Janice Hoffman*

Prepared by: Janice Hoffman, Office Manager

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Filing Date: 11/05/2020 1:16PM

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