

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, March 20, 2019 at the San Leon Volunteer Fire Department 337 12<sup>th</sup> Street, San Leon, Texas for the purpose of Discuss/Consideration and Act/Approval upon the following matters:

- \* Call Meeting to Order;
- \* Comments from District Residents;
- \* Approve the Minutes of the Regular Meetings for February 20, 2019;
- \* Consider and Approve the Engineer's Report;
- \* Consider and Approve the Field Superintendent's Report;
- \* District Manager's Report;
- \* Consider and Approve Reimbursement Resolution from the 2017 Bond;
- \* Consider and Approve the Office Manager's Report and Budget Comparison;
- \* Discuss and Follow up on Outstanding Issues;
- \* Director's Report;
- \* Recess into Executive Session pursuant to Section 551.071/551.072 and 551.07 of the Texas Government Code regarding:
  - \* Consultation with the District's Attorney;
  - \* Personnel Matters;
- \* Return to Regular Session and Act on Matters Discussed in Executive Session;
- \* Adjourn Meeting;

*Janice Hoffman*

Prepared by: Janice Hoffman, Office Manager

Filing Date: 03/14/2019 8:46AM

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

**DO NOT DESTROY** - Warning, this document is part of the Official Public Record.