

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

Regular Meeting

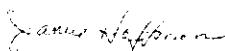
Notice is hereby given of the Regular Meeting of the Board of Directors of the San Leon Municipal Utility District at 6:30 p.m., Tuesday, January 19, 2021 via Teleconference (to join please call 346-248-7799 Meeting ID 876 0427 0472 PIN 44324 or visit <https://us02web.zoom.us/j/87604270472?pwd=YUpJcHpVTUJlZ0FqdmRtL3BpdVNsZz09>) for the purpose of Discuss/Consideration and Act/Approval upon the following matters:

- * Call Meeting to Order;
- * Public Comments (3 minute limit);
- * Consider and Appoint Replacement for Director Vacancy;
- * Consider and Act on the Election of Officers;
- * Consider and approve RFQ for engineering services related to CDBG-MIT grant;
- * Consider and approve development at 2468 Ave D for Mark Putnam;
- * Consider and approve RV Park development at 1219 12th for Katia Hennigan;
- * Consider and approve Texas Pride's proposed rate increase;

Consent Agenda

- * Minutes of the Regular Meeting November 10, 2020 and the Special Meeting November 16, 2020;
- * Field Superintendent's Reports;
- * Office Manager's Reports and Budget Comparison;
- * Discuss and Approve the 4th Quarter Investment Report Ending December 31, 2020;

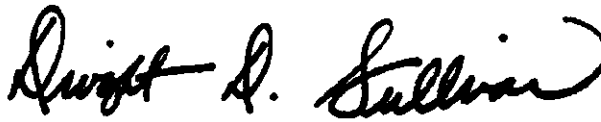
- * Engineer's Report;
- * Approve the Pay Est. No. 3 and Pay Est. No. 4 from LEM Construction Co.;
- * District Manager's Report;
- * Discuss and Follow up on Outstanding Issues;
- * Director's Report;
- * Recess into Executive Session pursuant to Section 551.071, 551.072 and 551.074 of the Texas Government Code regarding:
 - * Consultation with the District's Attorney;
 - * Personnel Matters;
 - * Pending or Contemplated Litigation;
- * Return to Regular Session and Act on Matters Discussed in Executive Session;
- * Adjourn Meeting;


Prepared by: Janice Hoffman, Office Manager

Filing Date: 01/14/2021 10:09AM

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, County Clerk
Galveston County, Texas