

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, February 19, 2020 at the San Leon Volunteer Fire Department 337 12th 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 Amendment of Order Calling Directors Election for May 2, 2020;
- * Approve the Minutes of the Regular Meetings for January 15, 2020;
- * Consider and Approve the Field Superintendent's Report;
- * Consider and Approve the Office Manager's Report;
- * Discuss, Consider and Approve Blackboard's Contract and Renewal;
- * Consider and Approve the Engineer's Report;
- * District Manager's Report;
- * Discuss and Approve Award of Website Redesign to CivicPlus;
- * Consider and Approve Rules Regarding Recording of District Meetings in Accordance with Section 551.023
- * 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: 02/12/2020 2:28PM

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