

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, October 20, 2020 via Teleconference (to join please call 346-248-7799 Meeting ID #87604270472 PIN: 44324 or visit <https://us02web.zoom.us/j/87604270472?pwd=YUpJcHpVTUIBZ0FqdmRtL3BpdVNsZz09>) for the purpose of Discuss/Consideration and Act/Approval upon the following matters:

- * Call Meeting to Order;
- * Consider and Receive Director's Resignation;
- * Consider and Appoint Replacement for Director Vacancy;
- * Public Comments (3 minute limit);
- * Discuss and Approve Audit for Fiscal Year End June 30, 2020;
- * Consider and Approve Health Insurance for the District Employees;
- * Consider and Approve CDBG-MIT matching resolution;
- * Consider and Approve Bond reallocation resolution;
- * Approve the Minutes of the Regular Meeting September 15, 2020;
- * Consider and approve the Engineer's Report;
- * Consider and approve Pay Est. No. 1 from LEM Constr. Co. in the amount of \$546,019.71;
- * Consider and approve the Field Superintendent's Report;
- * Consider and approve the Office Manager's Report and Budget Comparison;
- * 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;

Janice Hoffman

Prepared by: Janice Hoffman, Office Manager

Filing Date: 10/15/2020 8:05AM

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