

SAN LEON MUNICIPAL UTILITY DISTRICT
443 24TH STREET
SAN LEON, TEXAS 77539
281-339-1586 FAX: 281-339-1587
EMAIL ADDRESS: slmud1@slmud.org
WEB PAGE: www.slmud.org

**NOTICE OF AN EMERGENCY ADDITION TO THE AGENDA FOR THE SAN LEON MUD
PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.045 FOR AN EMERGENCY
AND UNFORESEEABLE SITUATION**

**WEDNESDAY, MARCH 25, 2020,
6:30 PM
SAN LEON MUD OFFICE
443 24TH STREET
SAN LEON, TEXAS 77539**

The emergency or urgent public necessity for this Emergency Addition is needed due to the COVID 19 Disaster and CDC's recommendation regarding social distancing measures. The public will not be allowed to be physically present at this meeting, but the meeting will be audible to members of the public and allow for two-way communications for those desiring to participate. To attend the meeting via telephonic means, please use the following number: (346) 248-7799, Meeting ID: 458 484 258.

Any person interested in speaking on any item on the agenda must submit his/her request via email to the District at slmud1@slmud.org. The request must include the speaker's name and address and the agenda item number. The request must be received prior to the posted time of the meeting.

The agenda packet is accessible to the public in PDF format at the following link:
<https://slmud.org/agenda%2C-documents-%26-info>. After the meeting, a recording of this meeting will be made available to the public.

For more information, please contact the office at (281) 339-1586.

PUBLIC NOTICE IS GIVEN THAT IN ADDITION TO ANY EXECUTIVE SESSION LISTED IN THE POSTED AGENDA, THE DISTRICT RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE SECTIONS 551.071 – 551.088 TO DISCUSS ANY OF THE MATTERS LISTED IN THE POSTED AGENDA.

Filing Date: 03/20/2020 12:10PM

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**

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

Special Meeting

Notice is hereby given of the Special Meeting of the Board of Directors of the San Leon Municipal Utility District at 6:30 p.m., Wednesday, March 25, 2020 at the San Leon Municipal Utility District, 443 24th Street, San Leon, Texas for the purpose of Discuss/Consideration and Act/Approval upon the following matters:

- * Call Meeting to Order;
- * Call for Rescheduling of May, 2, 2020 Election to November 3, 2020 in Accordance with Galveston County Clerk and Elections Division;
- * Discuss and Approval of Permission to Distribute RFP (Request for Proposal) for Various Small District Projects;
- * Discuss and Approval of Permission to Distribute RFP (Request for Proposal) for Grant Administration;
- * Recess into Executive Session pursuant to Section 551.071/551.072/551.074 of the Texas Government Code regarding:
 - * Consultation with the District's Attorney;
 - * Personnel Evaluations;
- * Return to Regular Session and Act on Matters Discussed in Executive Session;
- * Adjourn Meeting;

Janice Hoffman

Prepared by: Janice Hoffman, Office Manager

Filing Date: 03/19/2020 8:52AM

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

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RESOLUTION 2020-01

**THE STATE OF TEXAS
COUNTY OF GALVESTON
SAN LEON MUNICIPAL UTILITY DISTRICT**

WHEREAS, the Board of Directors of the San Leon Municipal Utility District, acting pursuant to the authority granted under the Proclamation of the Governor of the State of Texas dated March 18, 2020, hereby RESOLVE and ORDER as follows:

1. The Director's election scheduled for May 2, 2020 is hereby postponed until November 3, 2020.
2. The candidate filings for the election will remain valid for the election held on the November date and that the filing period will not be re-opened for the November election date.
3. Applications for Ballot by Mail (ABBM) for voters that are voting by mail due to being over the age of 65 or due to disability will still be valid for the postponed election and ABBMs for voters who submitted ABBMs based on expected absence from the county will not be valid for postponed election.
4. All major relevant dates for the November election, including the voter registration deadline (October 5, 2020), the deadline to submit an ABBM (October 23, 2020), and the dates for early voting (October 19, 2020 – October 30, 2020) will be followed.

ADOPTED, APPROVED, AND EFFECTIVE this 25th day of March 2020.

SAN LEON MUNICIPAL UTILITY DISTRICT

Joe Manchaca, Board of Directors

ATTEST:

Keith Gossett, Secretary