

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., Thursday, February 25, 2021 at the District Office, 443 24th Street, San Leon, Texas for the purpose of Discuss/Consideration and Act/Approval upon the following matters:

- * Call Meeting to Order;
- * Public Comments (3 minute limit);
- * Consider and approve Development at 2468 Ave D for Mark Putnam;
- * Consider and approve Development at 1219 12th for Katia Hennigan;
- * Consider and approve Development at 606 9th for Jana Porterfield;
- * Consider and approve Development at 824 24th for Robert Saldierna;
- * Consider and approve development at 308 10th for Phillip David Haskett;
- * Consider and approve Texas Pride's proposed rate increase;

Consent Agenda

- * Minutes of the Regular Meeting January 19, 2021;
- * Field Superintendent's Reports;
- * Office Manager's Reports and Budget Comparison;
- * Act on Signature Cards and Resolution for all Accounts at Texas First Bank, TexPool and TexStar;
- * Discuss, Consider and Approve Blackboard's Contract and Renewal;

- * Engineer's Report;
- * Approve the Pay Est. No. 5 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;

Social distancing and masking will be enforced for the safety of the attendees!!

Prepared by: Janice Hoffman, Office Manager

Filing Date: 02/22/2021 9:48AM

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.



A handwritten signature in black ink, reading "Dwight D. Sullivan".

Dwight D. Sullivan, County Clerk
Galveston County, Texas