

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, May 18, 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 insurance renewal proposal with Commercial Benefits;

Consent Agenda

- * Minutes of the Regular and Special Meetings for April 20, 2021 and April 27, 2021;
- * Field Superintendent's Reports;
- * Office Manager's Reports and Budget Comparison;

- * Engineer's Report;
- * Approve the Pay Est. No. 8 from LEM Construction Co.;
- * Consider and approve request for proposals (RFP) for contracted operations company;
- * 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 recommended for the safety of the attendees!!

Prepared by: Janice Hoffman, Office Manager

