

MINUTES OF REGULAR MEETING OF
SAN LEON MUNICIPAL UTILITY DISTRICT

THE STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

The Board of Directors of the San Leon Municipal Utility District met in regular session, open to the public, on Wednesday, September 18, 2019, at 6:30 p.m. at the District's regular meeting place at the San Leon Volunteer Fire Department 337 12th Street, San Leon, Texas. Constituting a quorum, the following members of the Board were present, to-wit:

Joe Manchaca, President	Tyson Kennedy, Vice President
Kenneth Bishop, Treasurer	Kelly Neason, Asst. Secretary
Keith Gossett, Secretary	

Also present were Janice Hoffman, Office Manager, Ken Keller, Field Superintendent, Andrew Miller, District Manager, Steve Don Carlos, District's Attorney and Perry Larvin, Security.

Present by Conference Call: Chris Lane, District's Financial Advisor

Not Present: Hal Walker, District's Engineer

Call Meeting to Order;

Meeting called to order at 6:30 pm.

Comments from District Residents;

There were no other comments from District residents.

Consider and Approve a Proposed Development at 1438 24th for Rajiv Patel;

R. Patel started the discussion regarding his development on 1438 24th and handed out a diagram of the property/development to the Board members and said there are eight (8) taps there and we would need additional seven (7) and four (4) of the eight (8) taps are connected. J. Manchaca stated that if there are four (4) active connections at the property that you're paying an active bill, you can develop those, but anything past that; the moratorium is still in place and won't be lifted until the sewer plant is completed. J. Manchaca said the Board will give approval for the four (4) active taps with one or two a month to be connected and to follow the procedures, pending inspect from Ken Keller, Field Superintendent to verify what is on the property. There was discussions regarding development at 1438 24th Street.

Discuss and Approve Audit for Fiscal Year End June 30, 2019;

Kelly Neason made the motion to approve the Audit for Fiscal Year Ending June 30, 2019, seconded by Ken Bishop. All in favor, motion carried unanimously.

Conduct a Public Hearing Concerning Adoption of District Tax Rate, Close Public Hearing and Adopt a District Tax Rate;

Public hearing open, J. Manchaca asked if there were any questions or comments regarding the tax rate. There were no questions or comments regarding the Tax Rate. Closed Public Hearing. Keith Gossett made the motion to adopt the tax rate, Debt Service Tax \$0.45 and Maintenance and Operations Tax \$0.18 (\$0.63 total), seconded by Ken Bishop. All in favor, motion carried unanimously.

Approval of the POS; Approve a date for the sale of the bonds in October; Approve submittal of documents to Moody's and bond insurance companies; Authorize advertisement in the Galveston Daily News and the Texas Bond Reporter; Select a Paying Agent and Escrow Agent; Anything else necessary to complete the bond sale; Approve engagement of special tax counsel;

Ken Bishop made the motion to approve the POS, seconded by Keith Gossett. All in favor, motion carried unanimously. Tyson Kennedy made the motion to approve of the sale of bonds in October, the submittal of documents to Moody's and the bond insurance companies, to authorize advertisement in the new papers, to select Amegy as Paying and Escrow Agent and to approve Orrick, Special Tax Counsel, seconded by Kelly Neason. All in favor, motion carried unanimously.

Approve the Minutes of the Regular Meeting for July 17, 2019, the Engineer's Report, the Field Superintendent's Report and the Office Manager's Report;

Kelly Neason made the motion to approve of the Minutes to the Regular Meeting for July 17, 2019, the Engineer's Report, the Field Superintendent's report and the Office Manager's report, seconded by Ken Bishop. All in favor, motion carried unanimously.

District Manager's Report;

Regional Agencies; met with the Census Bureau. Gulf Coast Water; K. Keller attended the meeting this month. Emergency Radios were tested and running. Attorney General; continuing communication on the information requests. Facilities and distribution; WWTP lost power last Saturday, but everything was back up and running. iTrackers; pulled the data so there will be good base line information for all of the rain we are having. Consultants; met with the attorney and engineer. Community engagement; updated the articles in both newspapers. Future projects; manholes rehabilitations and exercising the valves on the water mains. Continuing classes for B licenses.

Discuss and Follow up on Outstanding Issues;

There were no outstanding issues.

Director's Report;

There were no Directors Reports.


Executive Session Pursuant to Section 551.071/551.072 and 551.074 of the Texas Government Code;

There was no Executive Session.

Adjourn Meeting;


Ken Bishop made the motion to adjourn the meeting at 6:53 pm, seconded by Tyson Kennedy. All in favor, motion carried unanimously.

Approved:



Joe Manchaca
President, Board of Directors

Attest:



Keith Gossett Tyson Kennedy
Secretary, Board of Directors
Vice President