

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, April 20, 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);

Consent Agenda

- * Minutes of the Regular Meeting March 16, 2021;
- * Field Superintendent's Reports;
- * Office Manager's Reports and Budget Comparison;

- * Consider and Approve of the 1st Quarter Investment Report Ending March 31, 2021;
- * Consider and approve AWBD voting member representative;
- * Consider and Approve Insurance for the District;
- * Engineer's Report;
- * Approve the Pay Est. No. 7 from LEM Construction Co.;
- * Consider and approve change order #1 for LEM;
- * 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

Janice Hoffman

FILED

Instrument Number: FILED2021000458

Filing Fee: 22.00

Number Of Pages:2

Filing Date: 04/14/2021 3:43PM

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