

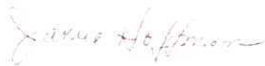
SAN LEON MUNICIPAL UTILITY DISTRICT
443 24TH STREET
SAN LEON, TEXAS 77539

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., Wednesday, May 15, 2019 at the San Leon Volunteer Fire Department 337 12th Street, San Leon, Texas for the purpose of Discuss/Consideration and Act/Approval upon the following matters:

- * Call Meeting to Order;
- * Comments from District Residents;
- * Consider and act on Order Canvassing Bond Election;
- * Discuss and Approve Proposed Development at 1100 blk. of 10th for Bellanira Arteaga;
- * Consider and Approve Insurance with Gallagher for the District;
- * Discuss and Approve Insurance for District Employees, renewing on July 1, 2019;
- * Approve the Minutes of the Regular Meeting for April 17, 2019;
- * Consider and Approve the Engineer's Report;
- * Authorize consultants to prepare reports for 2019 Bond Sale;
- * Consider and Approve the Field Superintendent's Report;
- * District Manager's Report;
- * Discuss and approve public information request limit pursuant to Texas Government Code § 552.275;
- * Consider and Approve Reimbursement Resolution from the 2017 Bond;
- * Consider and Approve the Office Manager's Report and Budget Comparison;
- * Discuss and Follow up on Outstanding Issues;
- * Director's Report;
- * Recess into Executive Session pursuant to Section 551.071/551.072 and 551.07 of the Texas Government Code regarding:
 - * Consultation with District's Attorney Regarding Threatened or Pending Litigation;
 - * Personnel Matters;
- * Return to Regular Session and Act on Matters Discussed in Executive Session;
- * Adjourn Meeting;

Prepared by:



Janice Hoffman, Office Manager

Filing Date: 05/08/2019 1:43PM

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, County Clerk
Galveston County, Texas

SAN LEON MUNICIPAL UTILITY DISTRICT

NOTICE OF CANVASSING BOND ELECTION

Notice is hereby given that the 2019 Bond Election will be canvassed during the regular meeting of the District on May15, 2019 at 6:30 PM at 337 12th Street, San Leon, Texas 77539.

DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE SAN LEON


AVISO DE ESCRUTINIO DE LOS VOTOS EN LA ELECCIÓN DE BONOS

Mediante el presente aviso, se informa que los votos en la Elección de Bonos de 2019 serán escrutados durante la sesión regular del Distrito que se celebrará el 15 de mayo de 2019, a las 6:30 PM, en 337 12th Street, San Leon, Texas 77539.

Filing Date: 05/08/2019 2:26PM

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, County Clerk
Galveston County, Texas

DO NOT DESTROY - *Warning, this document is part of the Official Public Record.*