

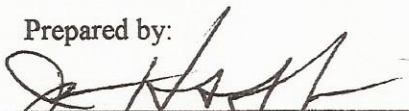
SAN LEON MUNICIPAL UTILITY DISTRICT  
443 24TH STREET  
SAN LEON, TEXAS 77539

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, July 18, 2017 at the District Office, 443 24<sup>th</sup> 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;
- \* Ratify and Approve to put a Moratorium on Commercial and Multi Commercial Developments;
- \* Consider and Approve a Proposed Development at FM 517 and 23<sup>rd</sup> St. for M. Karim;
- \* Consider and Approve a Proposed Development at 2249 Broadway for Wayne Winfield;
- \* Consider and Approve a Proposed RV Park at 2630/2640 S. FM 517, Summer Breeze;
- \* Discuss and Approve Action to Services on Buffalo Run;
- \* Approve the Minutes of the Workshop/Regular Meeting on June 27, 2017;
- \* Consider and Approve the Engineer's Report;
- \* Discuss and Approve of Pay Est. No. 1 from Reliance Construction;
- \* Consider and Approve the Field Superintendent's Report;
- \* Consider and Approve the Office Manager's Reports and Budget Comparison;
- \* Consider and Approve Second Quarter Investment Report Ending June 30, 2017;
- \* Consider and Approve Reimbursement Resolution from the Bond Funds for I & I Expense;
- \* Review and Approve Changes to the Plumbing Policy;
- \* Resend: Approve to not raise the Residential Rates until after the District Reviews the Certified Tax Roll from County of Galveston.
- \* 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
  - \* Personnel Matters;
- \* Return to Regular Session and Act on Matters Discussed in Executive Session;
- \* Adjourn Meeting;

Prepared by:



Filing Date: 07/13/2017 10:08AM

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

NOTICE: It is a crime to intentionally or knowingly file a fraudulent court record or instrument with the clerk.

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