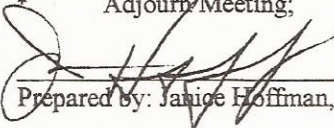


SAN LEON MUNICIPAL UTILITY DISTRICT  
443 24TH STREET  
SAN LEON, TEXAS 77539

Workshop/Regular Meeting

Notice is hereby given of the Workshop/Regular Meeting of the Board of Directors of the San Leon Municipal Utility District at 5:30 p.m., Tuesday, November 21, 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;
- \* Workshop Meeting:
  - \* Discussion Regarding Employee Benefits;
  - \* Discussion Regarding Waste Water Treatment Plant Expansion Report;
- \* Consider and approve what was discussed in the workshop;
- \* Comments from District Residents;
- \* Consider, Discuss and Approve property at 2934 Buffalo for Garrick Wydermyer;
- \* Consider and Approve a Proposed Development at 9<sup>th</sup> and Bayshore;
- \* Consider and Approve a Proposed Development at 26<sup>th</sup> and FM 517 for Randy Jones;
- \* Consider and Approve Property/RV Park/Mobile Home Park at 1103 27<sup>th</sup> St. for Craig Pettit;
- \* Consider and Approve a Proposed Development at the 1400 Blk. of 9th for Kenneth & Geri Wadsworth;
- \* Consider Discuss and Approve a the water and sewer lines for the new streets being put in for Charon Marshall;
- \* Consider and Approve Health Insurance for the District Employees;
- \* Approve the Minutes of the Regular Meeting on October 16, 2017;
- \* Consider and Approve the Engineer's Report;
- \* Consider and Approve the Field Superintendent's Report;
- \* Consider and Approve the Office Manager's Reports and Budget Comparison;
- \* Consider and Approve Pay-Off on the District's Backhoe;
- \* Consider and Approve of a New IT Contract for the District;
- \* Review and Possible Amendment to Rate Order;
- \* 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;
  - \* Discuss and Approve on Employee Evaluations;
  - \* Personnel Matters;
- \* Return to Regular Session and Act on Matters Discussed in Executive Session;
- \* Adjourn Meeting;

  
Prepared by: Janice Hoffman, Office Manager

Filing Date: 11/15/2017 1:42PM

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