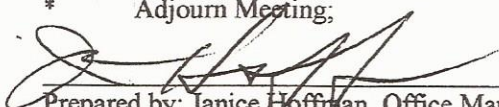


SAN LEON MUNICIPAL UTILITY DISTRICT  
443 24TH STREET  
SAN LEON, TEXAS 77539

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, January 16, 2018 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;
- \* Discuss, Consider and Approve Proposed Development that needs Line Extensions for Dale Brown;
- \* Consider and Approve on Order Calling Directors Election for May 5, 2018;
- \* Approve the Minutes of the Regular Meeting November 21, 2017, Special Meetings December 12, 2017 and December 20, 2017;
- \* Consider and Approve the Engineer's Report;
- \* Consider and Approve the Field Superintendent's Report;
- \* Consider and Approve the Office Manager's November 2017 and December 2017 Reports and Budget Comparison;
- \* Consider and Approve the 4<sup>th</sup> Quarter Investment Report Ending December 31, 2017
- \* Consider and Approve Reimbursement Resolution from the 2017 Bond Funds for Expenses;
- \* Discuss, Consider and Approve Blackboard's Contract and Renewal;
- \* 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;
  - \* Personnel Matters;
- \* Return to Regular Session and Act on Matters Discussed in Executive Session;
- \* Adjourn Meeting;

  
Prepared by: Janice Hoffman, Office Manager

Filing Date: 01/10/2018 1:54PM

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.