

FLAMINGO ISLES MUNICIPAL UTILITY DISTRICT  
OF GALVESTON COUNTY, TEXAS

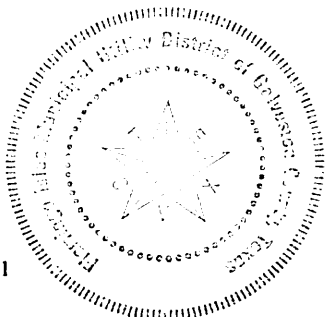
NOTICE

The Board of Directors of Flamingo Isles Municipal Utility District of Galveston County, Texas will meet in regular session, open to the public, at the Hitchcock Public Library, 8005 Barry Ave., Hitchcock, Texas 77563, at 10:00 a.m. on January 21, 2019. At such meeting, the Board will consider the following:

1. Call to Order and open meeting;
2. Approve Minutes of meeting on December 13, 2018;
3. Discuss prior public comments (request for private boat launch);
4. Receive public comments (3 minutes each);
5. Discuss community involvement with MUD;
6. Developer's Report;
7. Commercial Property Owners' Report;
8. Discuss expanding roles and responsibilities for the District;
9. Authorize preparation of park plan for possible boat ramp and acquisition of marina and discussion of authorization of park bonds;
10. Qualify Director for new term;
11. Election of Officers;
12. Appoint Director Website Liaison;
13. Renew District Insurance (expires March 4, 2019);
14. Indemnification of Directors;
15. Tax Assessor and Collector report and payment of bills;
16. Adopt Resolution Authorizing Additional Penalty on Delinquent Taxes;
17. Bookkeeper's report, including payment of bills, and review of budget and investment report;
18. Review Investment Policy and take any necessary action;
19. Engineer's report;
  - a. review and discuss results of inspections;
    - (1) pre-development
    - (2) new construction
    - (3) dredging
  - b. request authorization for repairs;
  - c. review proposals/bids and award contracts, including contract for dredging main channel; and
  - d. approve pay estimates, change orders, and final acceptance, as appropriate.
20. Executive session pursuant to Section 551.071 of the Open Meetings Act to have a private consultation with the District's attorney on a matter in which the duty of the attorney to the governmental body under the Rules of Professional Conduct require confidentiality;
21. Other Consultant Reports;
22. Discuss next meeting date.

NOTICE REGARDING MEETING PLACE

After at least 25 qualified electors are residing in the District, on a written request of at least five of those electors, the Board of Directors shall designate a meeting place and hold meetings within the District if it determines that the meeting place used by the District deprives residents of a reasonable opportunity to attend District meetings. On the failure to designate the location of the meeting place within the District, five electors may petition the Texas Commission on Environmental Quality to designate a location. If the Commission determines that the meeting place used by the District deprives the residents of a reasonable opportunity to attend District meetings, the Commission may designate a meeting place inside or outside the District which is reasonably available to the public and require that the meetings be held at such place.



*Kathleen Ellison*

Norton Rose Fulbright US LLP, Attorneys for District