

**CERTIFIED AGENDA**  
**GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**  
**SPECIAL MEETING OF THE**  
**BOARD OF DIRECTORS**  
**Thursday, December 26, 2019**  
**4403 Highway 3**  
**Dickinson, Texas**  
**5:00 p.m.**

"The Board of Directors of Galveston County W.C.I.D. No. 1 reserves the right to meet in closed session on any agenda item where the need arises and if applicable, pursuant to authorization by Title 5, Chapter 551, Subchapter D, of the Texas Government Code."

**ROLL CALL /QUORUM CERTIFICATION (Secretary of Board)**

**CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

**PRAYER AND PLEDGE OF ALLEGIANCE**

**BUSINESS**

1. Discuss the Solid Waste Management Services RFP 2019-01 and authorize any necessary action.
2. Discuss and reconsider a car allowance for Keith Morgan, Water and Wastewater Superintendent and authorize any necessary action.

**CLOSING COMMENTS/ANNOUNCEMENTS**

**ADJOURNMENT**

**CERTIFICATION**

This is to certify that a copy of the Agenda for the Special Board of Directors' Meeting for December 26, 2019 was posted for public notice at 2750 FM 517 Road East, Dickinson, Texas, and the Galveston County Justice Center at 600 59<sup>th</sup> Street, Galveston, Texas on or before Monday, December 23, 2019.

  
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Kim R. Holle, Administrative Secretary

In compliance with the Americans With Disabilities Act, we will provide for reasonable accommodations for disabled persons attending our meetings. Requests should be received at least 24 hours prior to the scheduled meeting by contacting Galveston County W.C.I.D. No. 1 at (281) 337-1576.