

MINUTES OF THE SPECIAL MEETING

**GALVESTON COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1
EMERGENCY MEETING
OF THE BOARD OF DIRECTORS
Wednesday, March 18, 2020
2320 Falco Street
Dickinson, Texas
6:00 p.m.**

The Board of Directors of Galveston County Water Control & Improvement District No. 1 of Galveston County, in Dickinson, Texas, met in a EMERGENCY session, open to the public, on the 18th of March, 2020, at 2320 Falco Street, Dickinson, Texas, thereof, and the roll was called of the duly constituted officers and members of the board, to wit:

John W. Mitchiner	President	PRESENT
Shamarion M. Barber	Vice President	PRESENT
William J. Gaffey	Secretary-Treasurer	PRESENT
Garland Copelin	Director	PRESENT
Jeffrey Spriggins	Director	PRESENT

Also, present were: General Manager Russell Grubbs; Keith Morgan; Aurora Amaro; Darrell Hartwick; Nancy Click; and Kim Holle of Galveston County W.C.I.D. No. 1.

Guests: None.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by President Mitchiner at 6:00 p.m. All said members were in attendance, and a quorum was established by the Secretary of the Board.

PRAYER AND PLEDGE OF ALLEGIANCE

Director Spriggins led those present in the Prayer. Secretary-Treasurer Gaffey led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

BUSINESS

1. Consider and take action on closing District offices to the public due to epidemic.

A motion was made by Director Copelin and seconded by President Barber to approve closing District offices to the public due to epidemic until risk is mitigated. General Manager Grubbs addressed the Board of Directors on closing of the District offices to the public due to the epidemic. A discussion followed. The Board of Directors asked Nancy Click, Human Resources, to explain what

her recommendation would be and asked questions about operations during this time period. The motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 6:17 p.m.


Secretary for the Board of Directors