

MINUTES OF THE SPECIAL MEETING

**GALVESTON COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

Thursday, March 26, 2020

2320 Falco Street

Dickinson, Texas

5:00 p.m.

The Board of Directors of Galveston County Water Control & Improvement District No. 1 of Galveston County, in Dickinson, Texas, met in a special session, open to the public, on the 26th day 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; Nancy Click; and Kim Holle of Galveston County W.C.I.D. No. 1; and JoAnn Matthiesen, Partner of Baker Williams Matthiesen LLP.

Guest(s): None.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.

The meeting was called to order by President Mitchiner at 5:00 p.m. All said members were in attendance, and a quorum was established by the Secretary of the Board.

PRAYER AND PLEDGE OF ALLEGIANCE

President Mitchiner led those present in prayer. President Mitchiner led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

BUSINESS

- 1. Discuss and take action to adopt Order No. 2020-02, Order Postponing May 2, 2020 Election.**

A motion was made by Director Copelin and seconded by Vice President Barber to adopt Order No. 2020-02, Order Postponing May 2, 2020 Election. The motion passed unanimously.

CLOSING COMMENTS/ANNOUNCEMENTS

There were no public announcements and/or recognition.

ADJOURNMENT

The meeting adjourned at 5:06 p.m.


Secretary for the Board of Directors