

MINUTES OF THE SPECIAL MEETING

**GALVESTON COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Monday, May 04, 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 4th day of May, 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.

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

Vice President Barber led those present in prayer. Secretary-Treasurer Gaffey led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

BUSINESS

1. **Discuss and take action to reopen District offices to the general public and authorize the General Manager to implement guidelines and precautions for the safety of the public and District staff.**

A motion was made by Director Copelin and seconded by Director Spriggins to approve reopening the District offices to the general public and authorize the General Manager to implement guidelines and precautions for the safety of the public and District staff. The motion passed unanimously.

2. **Discuss and take action to authorize the General Manager to set protocols for opening and closing District offices during a local, State, or Federal declared emergency.**


A motion was made by Director Copelin and seconded by Vice President Barber to authorize the General Manager to set protocols for opening and closing District offices during a local, State, or Federal declared emergency. The motion passed unanimously.

CLOSING COMMENTS/ANNOUNCEMENTS

Nancy Click, Human Resources, informed the Board of Directors that Ivan Langford's wife passed away on Saturday, May 2, 2020.

ADJOURNMENT

The meeting adjourned at 5:20 p.m.


Secretary for the Board of Directors