

**CERTIFIED AGENDA  
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1  
REGULAR BOARD OF DIRECTORS MEETING  
Monday, June 15, 2020  
2320 Falco Street  
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**

**CITIZENS' COMMENTS (Time Limit: 5 minutes per speaker)**

- a. John Bargerstock – 1621 FM 517 Road East, Ste., #B, discuss refuse.

**CONSENT AGENDA/APPROVAL OF MINUTES**

1. Discuss and take action on approval of payment of Director 'Per Diem' request for May, 2020.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of May 18, 2020.

**REGULAR AGENDA/OTHER BUSINESS**

3. Discuss and take action to adopt Order No. 2020-03 Order Calling Directors' Election scheduled for Tuesday, November 3, 2020.  
*Discutir y tomar medidas para adoptar la Orden No. 2020-03 Elección de Directores de Llamadas de Orden programada para el martes 3 de Noviembre de 2020.*
4. Discuss and take action to adopt Resolution No. 2020-06 Authorizing Agreement for Joint Election between Dickinson Independent School District, Galveston County Water Control and Improvement District No. 1 and City of Dickinson for the November 3, 2020 Joint Election.  
*Discutir y tomar medidas para adoptar la Resolución No. 2020-06 Acuerdo de Autorización para Elección Conjunta entre el Distrito Escolar Independiente de Dickinson, el Distrito de Control y Mejoramiento de Agua del Condado de Galveston No. 1 y la Ciudad de Dickinson para la Elección Conjunta del 3 de Noviembre de 2020.*

5. Discuss and take action to adopt Resolution No. 2020-07 Authorizing Contract for Election Services by and between Galveston County, Texas and Galveston County Water Control and Improvement District No. 1.

*Discutir y tomar medidas para adoptar la Resolución No. 2020-07 Contrato de Autorización para Servicios Electorales por y entre el Condado de Galveston, Texas y el Distrito de Control y Mejoramiento de Agua del Condado de Galveston No. 1.*

6. Discuss and take action to set canvassing date for the November 3, 2020 Election.

*Discutir y tomar medidas para establecer la fecha de escrutinio para las elecciones del 3 de Noviembre de 2020.*

Friday, November 06, 2020, is the first day to conduct official local canvass of returns by governing authority of the political subdivision.

Tuesday, November 17, 2020, is the last day for official canvass of returns by governing authority of the political subdivision.

7. Discuss and review Bond Projects updates; on-going engineering and construction projects.

8. Hear report from legal counsel, Baker Williams Matthiesen LLP.

9. Receive Staff Reports for May, 2020

- a. Financial Report
- b. Monthly Tax Report
- c. Travel & Training Expense Statements
  - General Manager Credit Card Detail
  - Board Travel & Training Expense Reports
- d. Citizens' Comments Report
  - Galveston County Health District
- e. Board Update from Previous Meeting
  - General Manager Training
- f. Safety Report
  - Log of Work Related Injuries, Illnesses and Incidents

10. Discuss and take action on item(s) from Staff Reports, if necessary.

**Convene into Executive Session to discuss personnel matters pursuant to Open Meetings Act Section 551.074 of the Texas Government Code and/or Section 551.071 of the Texas Government Code for consultation with Attorney for pending or contemplated litigation, and/or Section 551.072 of the Texas Government Code for deliberations about real property.**

- a. Pending Litigation

**Re-convene into Open Session and authorize any necessary action concerning personnel matters and/or pending or contemplated litigation and/or deliberations about real property.**

11. Discuss and take action on item(s) from Executive Session.

**CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION**

**ADJOURNMENT**

**CERTIFICATION**

This is to certify that a copy of the Agenda for the Regular Board of Directors' Meeting for June 15, 2020 was posted for public notice at 2750 FM 517 East, Dickinson, Texas, and the Galveston County Justice Center at 600 59<sup>th</sup> Street, Galveston, Texas, on or before June 12, 2020.



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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. #1 at (281) 337-1576.*