

**CERTIFIED AGENDA  
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1  
REGULAR BOARD OF DIRECTORS MEETING  
Monday, July 20, 2020  
2320 Falco Street  
Dickinson, Texas  
5:00 p.m.**

*"The Board of Directors of Galveston County W.C.I.D. #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)**

**CONSENT AGENDA/APPROVAL OF MINUTES**

1. Discuss and take action on approval of payment of Directors' "Per Diem" request for June, 2020.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of June 15, 2020 and Emergency Board Meeting of July 9, 2020.

**REGULAR AGENDA/OTHER BUSINESS**

3. Discuss and take action on nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool.
4. Discuss and take action to adopt Resolution No. 2020-08 Authorizing an Interlocal Agreement between Harris-Galveston Subsidence District and Galveston County Water Control and Improvement District No. 1 providing for water conservation goals, guidelines and plans for the project, "Be a Water Detective – Learning to be Water Wise".
5. Discuss and take action to adopt Resolution No. 2020-09 Authorizing Fiscal Year 2021 Water Pollution Control and Abatement Contract with the Galveston County Health District, Office of Environmental Health Programs in the amount of \$12,871.00.
6. Discuss and take action to approve the Replacement of the Water Street / W. Hughes Road Water Line Bayou Crossing, including an engineering budget of \$15,000.00 for USACE Permitting and a construction budget of \$265,000.00.

7. Discuss and take action to Reject All Received Bids for the Falco Booster Station Project.
8. Discuss and take action to Award and Execute Contract for the 26<sup>th</sup> Street, 27<sup>th</sup> Street, and Owens Drive Lift Stations Replacement Project to the lowest responsive bidder, Sustanite Support Services, LLC (Contractor), for a total bid amount of \$1,965,591.30.
9. Discuss and take action to approve Deductive Change Order No. 1 for the 26<sup>th</sup> Street, 27<sup>th</sup> Street, and Owens Drive Lift Stations Replacement Project to reduce the total bid amount to \$1,772,566.30.
10. Discuss the Texas General Land Office (GLO) Community Development Block Grant - Mitigation (CDBG-MIT) Grant Funding Opportunity and Procurement of Grant Administration and Engineering Services.
11. Discuss and review Bond Projects Updates; on-going Engineering and Construction Projects.
12. Hear report from legal counsel, Baker Williams Matthiesen LLP.
13. Receive Staff Reports for June, 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
14. 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. Discuss personnel matters.

**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.**

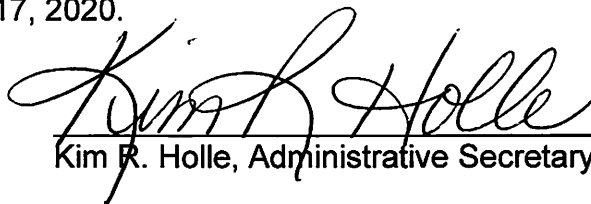
15. Discuss and take action on item(s) from Executive Session.

**CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION**

**ADJOURNMENT**

**CERTIFICATION**

This is to certify that a copy of the Agenda for the Regular Board of Directors' Meeting for July 20, 2020 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 July 17, 2020.

  
\_\_\_\_\_  
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.*