

**AMENDED  
CERTIFIED AGENDA  
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1  
SPECIAL MEETING  
BOARD OF DIRECTORS  
Tuesday, August 4, 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."

**TO: THE BOARD OF DIRECTORS OF GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND ALL OTHER INTERESTED PERSONS:**

**NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 551 OF THE GOVERNMENT CODE, INCLUDING SECTION 551.125, and the March 18, 2020 Order of Texas Governor Abbott, THAT THE BOARD OF DIRECTORS OF GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 OF GALVESTON COUNTY, TEXAS will hold a special meeting by teleconference open to the public on Tuesday, August 4, 2020 at 5:00 p.m. at the Falco Operations Building at 2320 Falco Street, Dickinson, Galveston County, Texas, within the boundaries of the District. The dial in number is 713-888-2500, passcode 400. At such time the Board will consider the following items**

**ROLL CALL /QUORUM CERTIFICATION (Secretary of Board)**

**CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

**PRAYER AND PLEDGE OF ALLEGIANCE**

**BUSINESS**

**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 concerning appointment of Interim General Manager.

**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.**

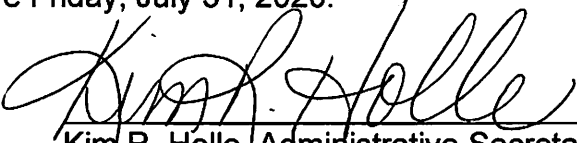
1. Discuss and take action on item(s) from Executive Session.
  - a. Appointment of Interim General Manager.

**CLOSING COMMENTS/ANNOUNCEMENTS**

**ADJOURNMENT**

**CERTIFICATION**

This is to certify that a copy of the Amended Agenda for the Special Meeting of the Board of Directors for August 4, 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 Friday, July 31, 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. No. 1 at (281) 337-1576.