

MINUTES OF THE EMERGENCY MEETING

**GALVESTON COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1
EMERGENCY MEETING
OF THE BOARD OF DIRECTORS
Thursday, July 09, 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 EMERGENCY session, open to the public, on the 9th of July, 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; Kim Holle; Brenda Bucher; Margaret Colasont; Juanita Gonzales; Ana Urps; and Trina Veasey of Galveston County W.C.I.D. No. 1.

Guests: Craig Copelin; Doreen Bridges; Alexis Rocha.

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

Secretary-Treasurer Gaffey led those present in the Prayer. President Mitchiner led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

BUSINESS

1. Discuss and take action on COVID-19 matters.

A motion was made by Director Spriggins and seconded by President Barber to approve starting the temperature taking of all employees on Monday, July 13, 2020 and to disinfect all District offices after close of business on Friday, July 10, 2020. General Manager Grubbs addressed the Board of Directors on closing of the District offices to the public due to the epidemic. A discussion followed.

Several employees addressed the Board of Directors about their concerns with the COVID-19. The Board of Directors asked questions about operations during this time period. The motion passed unanimously.

A motion was made by Secretary-Treasurer Gaffey and seconded by Director Spriggins to approve 80 hours of additional Emergency Sick Leave with the same regulations as the CARES Act. The motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 6:24 p.m.


Secretary for the Board of Directors