

**MINUTES OF THE REGULAR MEETING
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 Water Control & Improvement District No. 1 of Galveston County, in Dickinson, Texas, met in a regular session, open to the public, on June 15, 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 Mitchiner	President	Present
Shamarion 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; Nancy Click and Kim Holle of Galveston County W.C.I.D. No. 1; Efrain Him, PE of HDR, Inc.; Ryan Nokelby, PE of HDR, Inc.; and John C. "Rocky" Rawls, Partner of Baker Williams Matthiesen LLP.

Guest(s): Barbara Copelin.

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 Secretary-Treasurer Gaffey.

PRAYER AND PLEDGE OF ALLEGIANCE

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

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

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

Mr. John Bargerstock was not present at the Board meeting.

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.

A motion was made by Secretary-Treasurer Gaffey and seconded by Vice President Barber to approve the consent agenda, payment of Director 'per diem' requests for May, 2020, and minutes of the Regular Board Meeting of May 18, 2020. The motion passed unanimously.

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.

A motion was made by Director Copelin and seconded by Vice President Barber to adopt Order No. 2020-03 Order Calling Directors' Election scheduled for Tuesday, November 3, 2020. The motion passed unanimously.

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.

A motion was made by Director Copelin and seconded by Vice President Barber 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. The motion passed unanimously.

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.

A motion was made by Director Copelin and seconded by Vice President Barber 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. The motion passed unanimously.

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.

A motion was made by Vice President Barber and seconded by Secretary-Treasurer Gaffey to approve setting the canvassing date for the November 3, 2020 Election on Monday, November 16, 2020. The motion passed unanimously.

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

Mr. Efrain Him, PE of HDR, Inc. updated the Board of Directors concerning the on-going Bond Projects and on-going Engineering and Construction Projects for the month of May. Mr. Him answered the Board of Directors' questions and concerns.

There was no action taken.

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

Mr. Rawls, our Legal Counsel, stated that the Board will discuss the Frost Construction litigation in Executive Session.

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

Chief Financial Officer Aurora Amaro reviewed the Financial Report for the month of May, 2020. Ms. Amaro answered the Board of Directors' questions and concerns.

There was no action taken.

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

There was no action taken.

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.

The Board convened into Executive Session at 5:32 p.m.

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.

The Board re-convened into Open Session at 5:40 p.m.

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

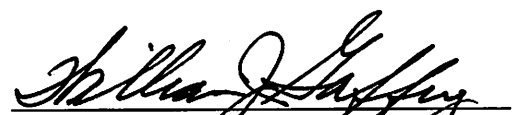
A motion was made by Secretary-Treasurer Gaffey and seconded by Vice President Barber to approve the settlement agreement that has been negotiated with Frost Construction and authorize General Manager Russell Grubbs to execute that settlement agreement on behalf of the District. There was a roll call vote. The vote was 5-0. The motion passed unanimously.

CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION

There were no public announcements and/or recognition.

ADJOURNMENT

The meeting adjourned at 5:42 p.m.


Secretary for the Board of Directors