

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, August 17, 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)

- a. Spin & Mart/Shjat Swati – 5304 Highway 3 – Discuss high water bill.

CONSENT AGENDA/APPROVAL OF MINUTES

1. Discuss and take action on approval of payment of Directors' "Per Diem" request for July, 2020.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of July 20, 2020 and Special Board Meeting of August 4, 2020.

REGULAR AGENDA/OTHER BUSINESS

3. Discuss and take action to approve the updated District Registration Form to be submitted to TCEQ.
4. Discuss and take action to approve Tax Sale #13TX0449, Abstract 19 Perry Austin Lot 11 Extn of Emmite Subdivision of Outlot 118, more commonly known as the land and improvements located at 3404 Avenue D, Dickinson, located in Galveston County, Texas and also described in the instrument recorded under Microfilm Number 006-80-1000 in the Office of the County Clerk of Galveston County, Texas (Account Number: 3211-0000-0011-000/164562) to Texas Four Region Holdings, Ltd., in the amount of \$600.00.
5. Discuss and take action to adopt Order No. 2020-04 Order Calling Directors' Election scheduled for Tuesday, November 3, 2020.
Discutir y tomar medidas para adoptar la Orden No. 2020-04 Elección de Directores de Llamadas de Orden programada para el martes 3 de Noviembre de 2020.

6. Discuss and take action to adopt Resolution No. 2020-12 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. 2020-12 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.
7. Discuss and take action authorizing District staff to resume assessment of late fees and water service cut-off practice which were temporarily suspended by the District due to the COVID-19 pandemic.
8. Discuss and review Bond Projects Updates; on-going Engineering and Construction Projects.
9. Hear report from legal counsel, Baker Williams Matthiesen LLP.
10. Receive Staff Reports for July, 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
11. 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.

12. 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 August 17, 2020 was posted for public notice at 2750 FM 517 Road East, Dickinson, Texas, and the Galveston County Justice Center at 600 59th Street, Galveston, Texas, on or before August 14, 2020.



Nancy Click, Administrative Assistant to the
General Manager/Human Resources

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.