

**CERTIFIED AGENDA**

**GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**

**PUBLIC HEARING AND SPECIAL MEETING OF THE  
BOARD OF DIRECTORS**

**Tuesday, September 01, 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."*

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

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

**PRAYER AND PLEDGE OF ALLEGIANCE**

1. Open Public Hearing to receive input on the proposed 2020 Tax Rate.
2. Close Public Hearing.

**SPECIAL AGENDA**

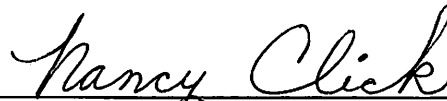
3. Discuss and take action on adopting Ordinance No. 2020 - 03 Fixing the Rate and Tax Levy for Debt Service and Maintenance for the Galveston County Water Control and Improvement District No. 1 for the Tax Year Ending the 31<sup>st</sup> day of December, 2020, upon all taxable property in said Galveston County Water Control and Improvement District No. 1 in accordance with the laws of the State of Texas providing for a homestead exemption and repealing all ordinances or parts of ordinances in conflict therewith and providing for notice to taxpayers' right to rollback election.
4. Discuss and take action on approving 2020/21 fiscal year budget.

**CLOSING COMMENTS/ANNOUNCEMENTS**

**ADJOURNMENT**

**CERTIFICATION**

This is to certify that a copy of the Public Hearing and the Agenda for the Special Board of Directors' Meeting for Tuesday, September 1, 2020 was posted for public notice at 2750 FM 517 East, Dickinson, Texas, and the Galveston County Justice Center at 600 59<sup>th</sup> Street, Galveston, Texas on or before Friday, August 28, 2020.



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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. No. 1 at (281) 337-1576.*