

**CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
SPECIAL MEETING
BOARD OF DIRECTORS
Monday, August 10, 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

BUSINESS

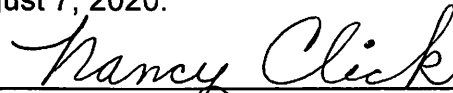
1. Discuss and take action to adopt Resolution No. 2020-10 Authorizing Public Management, Inc. as the selected Grant Administration Services Provider for the Community Development Block Grant - Mitigation (CDBG-MIT) Programs Funded through the Texas General Land Office (GLO).
2. Discuss and take action to adopt Resolution No. 2020-11 Authorizing HDR Engineering, Inc. as the selected Engineering Services Provider for the Community Development Block Grant - Mitigation (CDBG-MIT) Programs Funded through the Texas General Land Office (GLO).
3. Discuss and review proposed 2020/2021 fiscal budget for Galveston County Water Control and Improvement District No. 1.
4. Discuss and present the 2020 Appraisal Roll showing the 2020 appraised, assessed, and taxable value for all properties of the District.
5. Discuss and take action on a proposed tax rate for the year 2020 and set the date for the Public Hearing for said tax rate.

CLOSING COMMENTS/ANNOUNCEMENTS

ADJOURNMENT

CERTIFICATION

This is to certify that a copy of the Agenda for the Special Meeting of the Board of Directors for August 10, 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 Friday, August 7, 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. No. 1 at (281) 337-1576.