

**CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, May 18, 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

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

CONSENT AGENDA/APPROVAL OF MINUTES

1. Discuss and take action on approval of payment of Director 'Per Diem' request for March, 2020 and April, 2020.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of March 16, 2020, Emergency Board Meeting of March 18, 2020, Special Board Meeting of March 26, 2020 and Special Board Meeting of May 4, 2020.

REGULAR AGENDA/OTHER BUSINESS

3. Discuss and take action to adopt Resolution No. 2020-05 authorizing the issuance of Galveston County Water Control and Improvement District No. 1 Revenue Refunding Notes, Series 2020; setting certain parameters for the Notes; authorizing the redemption prior to maturity of certain outstanding obligations; authorizing the Pricing Officer to approve the amount, interest rate, price and terms thereof and certain other procedures and provisions relating thereto.
4. Discuss and take action to approve Petition for Annexation and adopt Board Order Adding Land to the boundaries of the District by petition from Michael D. Cox, Lots 13 thru 16, in Block 190, of the Town of Nicholstone, a subdivision in Galveston County, Texas according to the map or plat thereof, recorded in Volume 93, Page 3 in the office of the County Clerk of Galveston County, Texas. (2418 Colorado Avenue, Dickinson, Texas)
5. Discuss and take action to approve organizational restructure.

6. Discuss and review Budget Calendar for FY 2020 – 2021.
7. Discuss and take action to approve the Final Change Order, Final Pay Estimate, and Project Closeout Documents for the Deats Road and Longwood Lane Manhole Replacement Project.
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 March, 2020 and April, 2020
 - a. Financial Report
 - b. Monthly Tax Report
 - c. Travel & Training Expense Statements
 - General Manager Credit Card Detail
 - Board Travel & Training Expense Reports
 - d. 2020 Goals and Objectives Monthly Progress Report
 - “Have a Heart Campaign” Report
 - e. Citizens’ Comments Report
 - Galveston County Health District
 - f. Board Update from Previous Meeting
 - General Manager Training
 - g. 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. Contemplated 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.

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 May 18, 2020 was posted for public notice at 2750 FM 517 East, Dickinson, Texas, and the Galveston County Justice Center at 600 59th Street, Galveston, Texas, on or before May 15, 2020.



Kim R. Holle, Administrative Secretary

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.