

**CERTIFIED AGENDA  
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS  
Monday, December 9, 2019  
4403 Highway 3  
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**

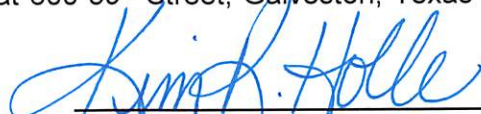
1. Discuss and take action to adopt Resolution No. 2019-12 Authorizing Interlocal Agreement Between the City of Dickinson and the Galveston County Water Control and Improvement District No. 1 for Solid Waste Management Services.
2. Discuss and take action on proposed engineering services proposal for Texas Avenue Water Line Improvements and to authorize the transfer of the matching funds in the amount of \$59,435.00 to the City of Dickinson as part of the Texas Department of Agriculture Community Development Block Grant Program Project.
3. Discuss and take action on authorizing a car allowance for Keith Morgan, Water and Wastewater Superintendent.

**CLOSING COMMENTS/ANNOUNCEMENTS**

**ADJOURNMENT**

**CERTIFICATION**

This is to certify that a copy of the Agenda for the Special Board of Directors' Meeting for December 9, 2019 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, December 6, 2019.

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