

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
Tuesday, January 21, 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

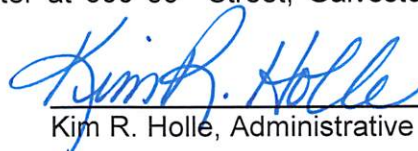
1. Discuss and review the Request for Proposals #2019-01 for Residential and Commercial Solid Waste and Recycling Collection, Transportation, Processing and Disposal Services for Galveston County Water Control and Improvement District No. 1.
2. Discuss and take action on authorizing General Manager, Russell Grubbs to negotiate a Contract for Residential and Commercial Solid Waste and Recycling Collection, Transportation, Processing and Disposal Services with AmeriWaste.

CLOSING COMMENTS/ANNOUNCEMENTS

ADJOURNMENT

CERTIFICATION

This is to certify that a copy of the Agenda for the Special Board of Directors' Meeting for January 21, 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, January 17, 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. No. 1 at (281) 337-1576.