

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS' MEETING
Monday, January 27, 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 November and December, 2019.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of November 18, 2019, Special Board Meeting of December 9, 2019 and Special Board Meeting of December 26, 2019.

REGULAR AGENDA/OTHER BUSINESS

3. Discuss and take action to approve Employees' Insurance Plans as presented by Mr. Corey Magliolo of Blue Water Insurance Group.
4. Discuss and take action on the Audit Report as presented by McCall Gibson Swedlund Barfoot, PLLC.
5. Discuss and take action on the approval of the Galveston County Water Control and Improvement District No. 1 Solid Waste and Recycling Agreement with AmeriWaste Solutions, Inc.
6. Discuss and take action to adopt Resolution No. 2020-01 authorizing the Galveston County Water Control and Improvement District No. 1 Solid Waste and Recycling Agreement with AmeriWaste Solutions, Inc.
7. Discuss and take action on Ordinance No. 2020-01 Adopting Amended Rates and Fees for Services and Rules and Regulations; Establishing Certain Other Policies and Providing Penalties and Violation thereof.

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8. Discuss and take action on annual review of interest rate of 0.0% per annum return on customer deposits in accordance with Ordinance No. 2015-04.
9. Discuss and take action to adopt Order No. 2020-01 Order Calling Directors' Election scheduled for Saturday, May 2, 2020.
Adoptar la Orden No. 2020-01 Orden de Llamado a Elección para Directores, programada para el sábado, 2 de Mayo de 2020.
10. Discuss and take action to adopt Resolution No. 2020-02 Authorizing Agreement for Joint Election between Dickinson Independent School District, Galveston County Water Control and Improvement District No. 1 and City of Dickinson for the May 2, 2020 Joint Election.
Discutir y tomar medidas para adoptar la Resolución No. 2020-02 Autorizando el Acuerdo para la Elección Conjunta entre el Distrito Escolar Independiente de Dickinson, el Distrito No. 1 de Control de Aguas y Mejoras del Condado de Galveston y la Ciudad de Dickinson para la Elección Conjunta del 2 de Mayo de 2020.
11. Discuss and take action to adopt Resolution No. 2020-03 Authorizing Contract for Election Services by and between Galveston County, Texas and Galveston County Water Control and Improvement District No. 1.
Discutir y adoptar medidas para Aprobar la Resolución No 2020-03 Contrato de Autorización para la Elección por y entre Condado de Galveston, Texas, y Condado de Galveston Distrito de Control y Mejoramiento de Agua no 1.
12. Discuss and take action to set canvassing date for the May 2, 2020 Election.
Discutir y tomar acción para establecer la captación de fecha para el 2 de Mayo de 2020, Elección.
13. Discuss and take action to approve the Annual Meetings and Events Calendar for February 1, 2020 through January 31, 2021.
14. Discuss and take action to approve Pay Estimate No. 13 for the Falco Operations Building Project in the amount of \$37,378.10 to Frost Construction Company, Inc.
15. Discuss and review Bond Projects updates; on-going engineering and construction projects.
16. Hear reports from legal counsel – Baker Williams Matthiesen LLP.
17. Receive Staff Reports for November and December, 2019
 - a. Financial Report
 - b. Monthly Tax Report
 - c. Travel & Training Expense Statements
 - General Manager Credit Card Detail
 - Board Travel & Training Expense Reports
 - d. 2019 Goals and Objectives Monthly Progress Reports
 - "Have a Heart Campaign"

- 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

18. 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.

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.

19. 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 January 27, 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 Friday, January 24, 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.