

**CERTIFIED AGENDA**

**GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1**

**REGULAR BOARD OF DIRECTORS' MEETING**

**Monday, March 16, 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 February, 2020.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of February 17, 2020.

**REGULAR AGENDA/OTHER BUSINESS**

3. Discuss and take action to approve Petition for Annexation and adopt Board Order Adding Land to the boundaries of the District by petition from Alejandro Melero and Christina Lopez, Lot 3, Block 13, of Moore's Addition to the Town of Dickinson, in Galveston County, Texas, according to the map or plat thereof recorded in Volume 155, Page 10 in the Office of the County Clerk of Galveston County, Texas. (1823 Avenue B, Dickinson, Texas)
4. Discuss and take action to award and execute contract for the Deats Road and Longwood Lane Manhole Replacement Project to the lowest responsible bidder, DL Glover, Inc. (Contractor), for a total bid amount of \$109,222.50.
5. Discuss and review Bond Projects Updates; on-going Engineering and Construction Projects.

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6. Discuss and take action to authorize General Manager to negotiate a contract with Living Earth.
7. Discuss and take any necessary action on sick leave policy.
8. Hear report from legal counsel, Baker Williams Matthiesen LLP.
9. Receive Staff Reports for February, 2020
  - a. Financial Report
  - b. Monthly Tax Report
  - c. Travel & Training Expense Statements
    - General Manager Credit Card Detail
    - General Manager Travel & Training Expense Report
    - 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
10. Discuss and take action on item(s) from Staff Reports.

**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. Personnel Matters

**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.**

11. 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 March 16, 2020 was posted for public notice at 2750 FM 517 Road East, Dickinson, Texas, and the Galveston County Justice Center at 600 59<sup>th</sup> Street, Galveston, Texas, on or before March 13, 2020.

  
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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.*