

**CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
EMERGENCY MEETING
OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 18, 2020
2320 FALCO STREET
DICKINSON, TEXAS
6:00 p.m.**

“The Board of Directors of Galveston County W.C.I.D. #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.”

TO: THE BOARD OF DIRECTORS OF GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1 AND ALL OTHER INTERESTED PERSONS:

THIS NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTION 551.045 OF THE TEXAS GOVERNMENT CODE THAT THE BOARD OF DIRECTORS OF GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1, GALVESTON COUNTY, TEXAS has determined that there is an urgent public necessity in the form of an epidemic. It is necessary to discuss the ongoing epidemic and take any necessary action; therefore, the District will hold an emergency meeting open to the public on, Wednesday, March 18, 2020 at 6:00 p.m., at 2320 Falco Street, Dickinson, Texas, within the boundaries of the District, at which time the Board will consider the following items:

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

PRAYER AND PLEDGE OF ALLEGIANCE

BUSINESS

1. Consider and take action on closing District offices to the public due to epidemic.

ADJOURNMENT

Posted for public notice at 2750 FM 517 East, Dickinson, Texas, on Wednesday, March 18, 2020. Posted for public notice at Galveston County Courthouse in Galveston, Texas, on March 18, 2020 for at least one hour before the meeting in accordance with Texas Government Code § 551.045.



Kim R. Holle, Administrative Secretary