

CERTIFIED AGENDA

**GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS' MEETING**

**Monday, November 18, 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

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 October, 2019.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of October 21, 2019 and Special Board Meeting of October 29, 2019.

REGULAR AGENDA/OTHER BUSINESS

3. Discuss and take action to adopt Resolution No. 2019-11, Resolution Authorizing Financing Team to Pursue Issuance of Unlimited Tax Bonds, Series 2020.
4. Discuss and take action to approve Petition for Annexation and Order Adding Land to the boundaries of the District by petition received from Gilbert A. Davidson and Mieko Davidson, Lot Nine (9), Lisbony Subdivision, a Subdivision in Galveston County, Texas, according to the Map or Plat thereof recorded in Volume 136, Page 615 of the Deed Records of Galveston County, Texas. (1913 Sunset Drive, Dickinson, TX)
5. Discuss and take action on approval of Bad Debt Write Off as recommended by General Manager and Chief Financial Officer.

6. Discuss and take action on closing District offices during Employees' Thanksgiving and Christmas Luncheons.
7. Discuss and take action to approve Pay Estimate No. 12 for the Falco Operations Building Project in the amount of \$62,062.88 to Frost Construction Company, Inc.
8. Discuss and review Bond Projects updates; on-going engineering and construction projects.
9. Hear reports from legal counsel – Baker Williams Matthiesen LLP.
10. Receive Staff Reports for October, 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
11. 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.

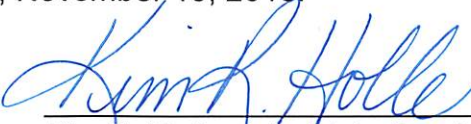
12. Discuss and take action on item(s) from Executive Session.

CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION

ADJOURNMENT

CERTIFICATION

This is to certify that a copy of the Agenda for the Regular Board of Directors' Meeting for November 18, 2019 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, November 15, 2019.



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.