

CERTIFIED AGENDA

GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

**PUBLIC HEARING AND SPECIAL MEETING OF THE
BOARD OF DIRECTORS**

Tuesday, September 03, 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

1. Open Public Hearing to receive input on the proposed 2019 Tax Rate.
2. Close Public Hearing.

SPECIAL AGENDA

3. Discuss and take action on adopting Ordinance No. 2019 - 01 Fixing the Rate and Tax Levy for Debt Service and Maintenance for the Galveston County Water Control and Improvement District No. 1 for the Tax Year Ending the 31st day of December, 2019, upon all taxable property in said Galveston County Water Control and Improvement District No. 1 in accordance with the laws of the State of Texas providing for a homestead exemption and repealing all ordinances or parts of ordinances in conflict therewith and providing for notice to taxpayers' right to rollback election.
4. Discuss and take action on Ordinance No. 2019 - 02 Adopting Amended Rates and Fees for Services and Rules and Regulations; Establishing Certain Other Policies and Providing Penalties and Violation thereof.
5. Discuss and take action on approving 2019/20 fiscal year budget.

CLOSING COMMENTS/ANNOUNCEMENTS

ADJOURNMENT

CERTIFICATION

This is to certify that a copy of the Public Hearing and the Agenda for the Special Board of Directors' Meeting for Tuesday, September 3, 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, August 30, 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.