

**MINUTES OF THE SPECIAL MEETING**

**GALVESTON COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 1  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, January 21, 2020  
2320 Falco Street  
Dickinson, Texas  
5:00 p.m.**

The Board of Directors of Galveston County Water Control & Improvement District No. 1 of Galveston County, in Dickinson, Texas, met in a special session, open to the public, on the 21st day of January, 2020, at 2320 Falco Street, Dickinson, Texas, thereof, and the roll was called of the duly constituted officers and members of the board, to wit:

John W. Mitchiner	President	<b>PRESENT</b>
Shamarion M. Barber	Vice President	<b>PRESENT</b>
William J. Gaffey	Secretary-Treasurer	<b>PRESENT</b>
Garland Copelin	Director	<b>PRESENT</b>
Jeffrey Spriggins	Director	<b>PRESENT</b>

Also, present were: General Manager Russell Grubbs; Keith Morgan; Aurora Amaro; Darrell Hartwick; Nancy Click; and Kim Holle of Galveston County W.C.I.D. No. 1.

Guest(s): Kyle Gilroy of Waste Connections; Nathan Poe of Waste Connections; Noel Moreno of Waste Connections; Janell Marin of AmeriWaste; Val Cantu of AmeriWaste; James Hildreth of AmeriWaste; Jaclyn Hildreth of AmeriWaste; Sean Skipworth, City of Dickinson Councilman; John Schafer of Waste Connections; Steve Carroll of Republic Services.

**CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.**

The meeting was called to order by President Mitchiner at 5:00 p.m. All said members were in attendance, and a quorum was established by the Secretary of the Board.

**PRAYER AND PLEDGE OF ALLEGIANCE**

Vice President Barber led those present in prayer. Secretary-Treasurer Gaffey led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

**BUSINESS**

1. **Discuss and review the Request for Proposals #2019-01 for Residential and Commercial Solid Waste and Recycling Collection, Transportation, Processing and Disposal Services for Galveston County Water Control and Improvement District No. 1.**

General Manager Russell Grubbs discussed the Request for Proposals #2019-01 for Residential and Commercial Solid Waste and Recycling Collection, Transportation, Processing and Disposal Services for Galveston County Water Control and Improvement District No. 1. He answered the Board of Directors' questions and concerns.

There was no action taken.

2. **Discuss and take action on authorizing General Manager, Russell Grubbs to negotiate a Contract for Residential and Commercial Solid Waste and Recycling Collection, Transportation, Processing and Disposal Services with AmeriWaste.**

A motion was made by Secretary-Treasurer Gaffey and seconded by Vice President Barber to authorize General Manager, Russell Grubbs, to negotiate a Contract for Residential and Commercial Solid Waste and Recycling Collection, Transportation, Processing and Disposal Services with AmeriWaste. The motion passed unanimously.

**CLOSING COMMENTS/ANNOUNCEMENTS**

There were no public announcements and/or recognition.

**ADJOURNMENT**

The meeting adjourned at 5:41 p.m.

  
Secretary for the Board of Directors