

MINUTES OF THE SPECIAL MEETING
GALVESTON COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, February 06, 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 6th day of February, 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	PRESENT
Shamarion M. Barber	Vice President	PRESENT
William J. Gaffey	Secretary-Treasurer	PRESENT
Garland Copelin	Director	PRESENT
Jeffrey Spriggins	Director	PRESENT

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; Corey Magliolo of Blue Water Insurance Group; and John C. "Rocky" Rawls, Partner of Baker Williams Matthiesen LLP.

Guest(s): Emilio Renovato.

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

President Mitchiner led those present in prayer. Vice President Barber led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

BUSINESS

1. Discuss and take action to approve Employees' Insurance Plans as presented by Mr. Corey Magliolo of Blue Water Insurance Group.

Mr. Corey Magliolo, Broker-of-Record, updated the Board of Directors on the renewal rates with Blue Cross Blue Shield Insurance for the Medical Insurance Plan for Employees. He reported that there would be a 6.14% increase in insurance premiums. Mr. Magliolo answered the Board of Directors' questions and concerns.

A motion was made by Secretary-Treasurer Gaffey and seconded by Vice President Barber to approve the Employees' Insurance Plans as presented by Mr. Corey Magliolo of Blue Water Insurance Group. The motion passed unanimously.

2. Discuss and take action to adopt Ordinance No. 2020-02 Adopting Amended Rates and Fees for Services and Rules and Regulations; Establishing Certain Other Policies and Providing Penalties and Violation thereof.

A motion was made by Director Copelin and seconded by Vice President Barber to adopt Ordinance No. 2020-02 Adopting Amended Rates and Fees for Services and Rules and Regulations; Establishing Certain Other Policies and Providing Penalties and Violation thereof. The motion passed unanimously.

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.

The Board convened into Executive Session at 5:18 p.m.

A. Discuss status of Payment Agreement.

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.

The Board re-convened into Open Session at 5:24 p.m.

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

There was no action taken.

CLOSING COMMENTS/ANNOUNCEMENTS

There were no closing comments and/or announcements.

ADJOURNMENT

The meeting adjourned at 5:24 p.m.


Secretary for the Board of Directors