

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

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Thursday, December 26, 2019**  
**4403 Highway 3**  
**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 26th day of December, 2019, at 4403 Highway 3, 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): None.

**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 the Solid Waste Management Services RFP 2019-01 and authorize any necessary action.**

General Manager Grubbs discussed the Solid Waste Management Services RFP #2019-01. General Manager Grubbs announced that a Pre-Submittal Conference is scheduled for Friday, December 27, 2019 at 10:00 a.m. to answer questions from potential solid waste vendors. There were questions about the plan of communication to our citizens regarding the change of management of solid waste disposal. He answered the Board of Directors' questions and concerns. There was no action taken.

2. **Discuss and reconsider a car allowance for Keith Morgan, Water and Wastewater Superintendent and authorize any necessary action.**

There was a discussion to reconsider a car allowance for Keith Morgan, Water and Wastewater Superintendent. There was a question about the amount of the car allowance under consideration. The proposed amount of the car allowance was \$550.00 per month or \$6,600.00 per year. There was also a discussion concerning signage with the District logo being placed on the vehicle while the vehicle is being used for District business. General Manager Grubbs answered the Board of Directors' questions and concerns.

A motion was made by President Mitchiner, and the motion died for lack of a second.

**CLOSING COMMENTS/ANNOUNCEMENTS**

There were no public announcements and/or recognition.

**ADJOURNMENT**

The meeting adjourned at 5:58 p.m.

  
Secretary for the Board of Directors