

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

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Monday, December 09, 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 9th 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; Kim Holle of Galveston County W.C.I.D. No. 1; Efrain Him, PE of HDR, Inc., and JoAnn Matthiesen, Partner of Baker Williams Matthiesen LLP.

Guest(s): Mayra Hypolite; Chris Tucker of the Dickinson Economic Development Corporation; City of Dickinson Councilman Louis Decker; and Marilyn Decker.

**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. President Mitchiner led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

**BUSINESS**

- 1. Discuss and take action to adopt Resolution No. 2019-12 Authorizing Interlocal Agreement Between the City of Dickinson and the Galveston**

**County Water Control and Improvement District No. 1 for Solid Waste Management Services.**

A motion was made by Director Copelin and seconded by Secretary-Treasurer Gaffey to adopt Resolution No. 2019-12 Authorizing Interlocal Agreement Between the City of Dickinson and the Galveston County Water Control and Improvement District No. 1 for Solid Waste Management Services with the changes to the Interlocal Agreement to reflect the following:

Paragraph 5 – delete the word “light” and delete the entire sentence – “All other commercial services shall be billed directly to the commercial customer and the contractor responsible for picking up such other commercial garbage shall collect and pay five percent (5%) of such gross payments to the City.”

**5. Consideration.**

In exchange for the garbage and other billing services to be provided by WCID#1 to the City under this Agreement, WCID#1 shall pay to the City five percent (5%) of all gross residential and ~~light~~ commercial customers per month per active customer unit receiving garbage service within the City under this Agreement and that was billed by WCID#1 during the month. ~~All other commercial services shall be billed directly to the commercial customer and the contractor responsible for picking up such other commercial garbage shall collect and pay five percent (5%) of such gross payments to the City.~~ Payments made under this section shall be made quarterly, according to the City's fiscal year. Any special reports required by City other than reports required by this Agreement shall be paid by City.

The motion passed unanimously with the amended changes.

**2. Discuss and take action on proposed engineering services proposal for Texas Avenue Water Line Improvements and to authorize the transfer of the matching funds in the amount of \$59,435.00 to the City of Dickinson as part of the Texas Department of Agriculture Community Development Block Grant Program Project.**

A motion was made by Director Copelin and seconded by Vice President Barber to approve proposed engineering services proposal for Texas Avenue Water Line Improvements and to authorize the transfer of the matching funds in the amount of \$59,435.00 to the City of Dickinson as part of the Texas Department of Agriculture Community Development Block Grant Program Project. The motion passed unanimously.

3. Discuss and take action on authorizing a car allowance for Keith Morgan, Water and Wastewater Superintendent.

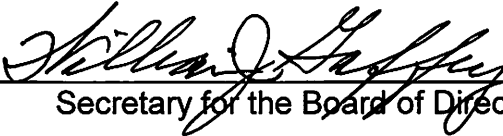
There was no action taken.

CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION

There were no public announcements and/or recognition.

ADJOURNMENT

The meeting adjourned at 5:52 p.m.

  
Secretary for the Board of Directors