

**MINUTES OF THE SPECIAL MEETING**

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

**Monday, October 07, 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 7th day of October, 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>ABSENT</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; Nancy Click; and Kim Holle of Galveston County W.C.I.D. No. 1; and John C. "Rocky" Rawls, Partner of Baker Williams Matthiesen LLP.

Guest(s): Alicen Newman.

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

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

**PRAYER AND PLEDGE OF ALLEGIANCE**

The Lord's Prayer was recited in unison. Secretary-Treasurer Gaffey led those present in the Pledge of Allegiance and the Pledge to the Texas Flag.

**BUSINESS**

**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 5:03 p.m.

Alicen Newman was asked to come into Executive Session at 5:26 p.m. She left the Executive Session at 5:50 p.m.

Alicen Newman was asked to return to Executive Session at 6:05 p.m. She left the Executive Session at 6:10 p.m.

**A. Consider and act on personnel matters.**

**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 6:15 p.m.

**1. 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 6:15 p.m.

  
Secretary for the Board of Directors