

**CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, February 15, 2021
2320 Falco Street Dickinson, Texas
5:00 PM**

'The Board of Directors of Galveston County WC.I.D. #1 reserves the right to meet in closed session on any agenda item where the need arises and if applicable, pursuant to authorization by Title 5, Chapter 551, Subchapter D, of the Texas Government Code.'

ROLL CALL /QUORUM CERTIFICATION (Secretary of Board)

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

PRAYER AND PLEDGE OF ALLEGIANCE

CITIZENS' COMMENTS (Time Limit: 5 minutes per speaker)

CONSENT AGENDA/APPROVAL OF MINUTES

1. Discuss and take action on approval of payment of director 'per diem' request for January, 2021.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of January 19, 2021.
3. Discuss and take action to approve Continente Support Services, LLC (Contractor) Pay Application No. 3 for the 26th Street, 27th Street and Owens Drive Lift Stations Replacement Project for a total amount of \$68,875.00.

REGULAR AGENDA/OTHER BUSINESS

4. Discuss and take action to adopt Resolution No. 2021-02 on annual review of the District's Investment Policy.
5. Discuss and take action to approve annual Disclosure Statements Under the Public Funds Investment Act for Investment Officers and Bookkeeper, to be filed with the Texas Ethics Commission.
6. Discuss and take action to adopt Resolution No. 2021-03, Resolution Authorizing an Interlocal Agreement by and between City of Dickinson and Galveston County Water Control and Improvement District No. 1, for Water Line Replacement.
7. Discuss and take action to adopt Resolution No. 2021-04, Resolution Authorizing Amended and Restated Agreement for Consulting and Personal Services between Galveston County Water Control & Improvement District No. 1 and Ivan Langford Consulting.
8. Discuss and take action to approve bid proposal on water line crossing under Dickinson Bayou at Wagon Road.

9. Discuss and review Bond Projects updates; on-going engineering and construction projects.
10. Hear reports from legal counsel – Baker Williams Matthiesen LLP.
11. Receive Monthly Reports
 - a. Financial Report
 - b. Monthly Tax Report
 - c. Travel & Training Expense Statement
 - Board Travel & Training Expense Reports
 - d. Galveston County Health District - Citizens' Comments Report
 - e. Utility Plants Update Discharge Monitor Report (DMR)
Staff Reports
 - Field Operations Report
 - Human Resources Report
 - Safety Report
 - Water & Wastewater Operator's Report
 - General Manager's Report
12. Discuss and take action on item(s) from Staff Reports, if necessary.

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.

- a. Discuss Status of Falco Office Construction Contract.

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.

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

CLOSING COMMENTS/ANNOUNCEMENTS/RECOGNITION

ADJOURNMENT

CERTIFICATION

This is to certify that a copy of the Agenda for the Regular Board of Directors' Meeting for February 15, 2021 was posted for public notice at 2750 FM 517 Road East, Dickinson, Texas, and on the Water District's website at www.wcid1.com, on or before Friday, February 12, 2021 .



Ana Urps, Administrative Assistant

In compliance with the Americans with Disabilities Act, we will provide for reasonable accommodations for disabled persons attending our meetings. Requests should be received at least 24 hours prior to the scheduled meeting by contacting Galveston County WC.I.D. #1 at (281) 337-1576.

CANCELLED