

**MINUTES OF THE SPECIAL MEETING**

**GALVESTON COUNTY WATER CONTROL  
AND IMPROVEMENT DISTRICT NO. 1  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Tuesday, August 04, 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 4th day of August, 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	<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: Keith Morgan; Aurora Amaro; Darrell Hartwick; and Nancy Click of Galveston County W.C.I.D. No. 1; and John C. "Rocky" Rawls, Partner of Baker Williams Matthiesen LLP.

Guest(s): None.

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

The meeting was called to order by President Mitchiner at 5:11 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**

**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 5:15 p.m.

- Discuss personnel matters concerning appointment of Interim General Manager.

**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 5:58 p.m.

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

**a. Appointment of Interim General Manager.**

A motion was made by Secretary-Treasurer Gaffey and seconded by Vice President Barber to ratify and authorize Mr. Keith Morgan's signature of the Community Development Block Grant (CDBG) Application on behalf of the District. The motion passed unanimously.

A motion was made by Secretary-Treasurer Gaffey and seconded by Vice President Barber to appoint Keith Morgan as Interim General Manager and the stipend to be determined by the Board of Directors at a later date. There was a roll call vote.

The roll call vote was as follows:

President Mitchiner – Yes  
Vice President Barber – Yes  
Secretary-Treasurer Gaffey – Yes  
Director Copelin – Yes  
Director Spriggins – No

The vote was 4-1. The motion passed.

A motion was made by President Mitchiner and seconded by Vice President Barber to appoint Secretary-Treasurer Gaffey and Vice President Barber as a sub-committee to coordinate with Baker Williams Matthiesen LLP to negotiate a contract with Ivan Langford Consulting and present that draft contract to the Board of Directors. There was a roll call vote.

The roll call vote was as follows:

President Mitchiner – Yes  
Vice President Barber – Yes

Secretary-Treasurer Gaffey – Yes  
Director Copelin – Yes  
Director Spriggins – Yes

The vote was 5-0. The motion passed unanimously.

**CLOSING COMMENTS/ANNOUNCEMENTS**

**ADJOURNMENT**

The meeting adjourned at 6:23 p.m.

  
Secretary for the Board of Directors