

MINUTES OF THE SPECIAL MEETING

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

Monday, August 10, 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 10th 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	PRESENT
Shamarion M. Barber	Vice President	PRESENT
William J. Gaffey	Secretary-Treasurer	PRESENT
Garland Copelin	Director	PRESENT
Jeffrey Spriggins	Director	PRESENT

Also, present were: Interim General Manager Keith Morgan; Aurora Amaro; Darrell Hartwick; and Nancy Click 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): 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. 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. 2020-10 Authorizing Public Management, Inc. as the selected Grant Administration Services Provider for the Community Development Block Grant - Mitigation**

(CDBG-MIT) Programs Funded through the Texas General Land Office (GLO).

Interim General Manager Keith Morgan addressed the Board of Directors concerning the Community Development Block Grant - Mitigation (CDBG-MIT) Programs Funded through the Texas General Land Office (GLO). He also answered Board of Directors' questions and concerns.

A motion was made by Vice President Barber and seconded by Director Spriggins to adopt Resolution No. 2020-10 Authorizing Public Management, Inc. as the selected Grant Administration Services Provider for the Community Development Block Grant - Mitigation (CDBG-MIT) Programs Funded through the Texas General Land Office (GLO). The motion passed unanimously.

2. Discuss and take action to adopt Resolution No. 2020-11 Authorizing HDR Engineering, Inc. as the selected Engineering Services Provider for the Community Development Block Grant - Mitigation (CDBG-MIT) Programs Funded through the Texas General Land Office (GLO).

A motion was made by Secretary-Treasurer Gaffey and seconded by Director Copelin adopt Resolution No. 2020-11 Authorizing HDR Engineering, Inc. as the selected Engineering Services Provider for the Community Development Block Grant - Mitigation (CDBG-MIT) Programs Funded through the Texas General Land Office (GLO). The motion passed unanimously.

3. Discuss and review proposed 2020/2021 fiscal budget for Galveston County Water Control and Improvement District No. 1.

Chief Financial Officer Aurora Amaro addressed the Board of Directors concerning the proposed Fiscal Year 2020/2021 Budget.

Each Department Head reviewed their Budget Detail Sheets which included each line item and a brief description of expenses only covering in detail expenses that changed by \$5,000.

Human Resources Nancy Click reviewed Department 01 detail sheets and answered the Board of Directors' questions and concerns. She reviewed some line items and noted any increase or decrease and explained in detail.

Chief Financial Officer Aurora Amaro addressed the Board of Directors. She reviewed Department 02 detail sheets and answered the Board of Directors' questions and concerns. She reviewed some line items and noted any increase or decrease and explained in detail.

Water & Wastewater Superintendent Keith Morgan reviewed Department 06 and Department 24 detail sheets and answered the Board of Directors' questions and concerns. He reviewed some line items and noted any increase or decrease and explained in detail.

Superintendent of Treatment Operations Darrell Hartwick addressed the Board of Directors. He reviewed Department 35 detail sheets and answered the Board of Directors' questions and concerns. He reviewed some line items and noted any increase or decrease and explained in detail.

Water & Wastewater Superintendent Keith Morgan reviewed Department 07 and Department 10 detail sheets and discussed the significant increases and decreases.

Chief Financial Officer Aurora Amaro addressed the Board of Directors on the Self-Insured Insurances.

Water & Wastewater Superintendent Keith Morgan briefed the Board on Inflow and Infiltration - Fund 09 projects.

Chief Financial Officer Aurora Amaro reviewed the Debt Service, Bond Series and Fund Balances.

Chief Financial Officer Aurora Amaro answered Board of Directors' questions and concerns.

No action was taken.

4. Discuss and present the 2020 Appraisal Roll showing the 2020 appraised, assessed, and taxable value for all properties of the District.

Chief Financial Officer Aurora Amaro reviewed the 2020 Appraisal Roll showing the 2020 appraised, assessed, and taxable value for all properties of the District. Ms. Amaro also answered Board of Directors' questions and concerns.

There was no action taken.

5. Discuss and take action on a proposed tax rate for the year 2020 and set the date for the Public Hearing for said tax rate.

Chief Financial Officer Aurora Amaro reviewed the calculation schedule which showed the proposed property tax rate for tax year 2020. Ms. Amaro answered Board of Directors' questions and concerns.

A motion was made by Secretary-Treasurer Gaffey and seconded by Director Copelin to approve a proposed tax rate for the year 2020 at \$0.020776 for debt services and \$0.095778 for maintenance and operations for a total proposed tax rate of \$0.116554. The motion passed unanimously.

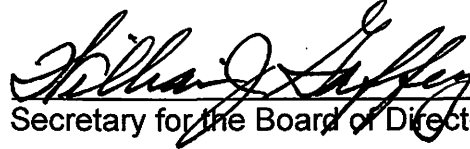
A motion was made by Secretary-Treasurer Gaffey and seconded by Director Copelin to approve setting the date for the Public Hearing for said tax rate on September 1, 2020 at 5:00 p.m. The motion passed unanimously.

CLOSING COMMENTS/ANNOUNCEMENTS

There were no public announcements and/or recognition.

ADJOURNMENT

The meeting adjourned at 7:18 p.m.


Secretary for the Board of Directors