

**MINUTES OF THE SPECIAL MEETING**

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

**Monday, August 24, 2020**

**2320 Falco Street**

**Dickinson, Texas**

**4:00 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 24th 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: Interim General Manager 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 4:00 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**

**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 4:02 p.m.

- a. Discuss 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 5:22 p.m.

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

**a. Personnel matters.**

Mr. Rawls, our Legal Counsel, addressed Mr. Ivan Langford about his compensation. The Board proposed that he accept the compensation rate that the Board previously offered, and Mr. Langford accepted. A final written contract will be presented to the Board at the next Special Board Meeting to be approved by the Board.

A motion was made by Director Copelin and seconded by Director Spriggins that Betty Delgado be furloughed until further notice. The motion passed unanimously.

A motion was made by Director Spriggins and seconded by Vice President Barber to schedule a Special Board Meeting on Monday, August 31, 2020, at 4:00 p.m., and the agenda for the Special Board Meeting will be prepared by Baker Williams Matthiesen LLP. The motion passed unanimously.

**CLOSING COMMENTS/ANNOUNCEMENTS**

There were no public announcements and/or recognition.

**ADJOURNMENT**

The meeting adjourned at 5:25 p.m.

  
Secretary for the Board of Directors