

MINUTES OF THE SPECIAL MEETING
GALVESTON COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT NO. 1
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Monday, August 31, 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 31st 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: Aurora Amaro; Darrell Hartwick; Nancy Click; and John Campbell of Galveston County W.C.I.D. No. 1; and JoAnn Matthiesen, Partner of Baker Williams Matthiesen LLP.

Guest(s): Ivan Langford.

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.

The meeting was called to order by President Mitchiner at 4:02 p.m. All said members were in attendance, and a quorum was established by the Secretary of the Board.

PRAYER AND PLEDGE OF ALLEGIANCE

Director Spriggins led those present in prayer. Director Copelin 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 4:05 p.m.

1. Discuss Personnel Matters.

- A. Discuss and take action on termination of Agreement of Employment by and between Galveston County Water Control and Improvement District No. 1 and Russell D. Grubbs dated August 22, 2018.
- B. Discuss and take action on potential litigation with Russell Grubbs.
- C. Discuss and take action on ratification of termination at July 20, 2020 Board Meeting of Agreement of Employment by and Between Galveston County Water Control and Improvement District No. 1 and Russell D. Grubbs dated August 22, 2018.
- D. Discuss and take action on approval of Agreement for Consulting and Personal Services with Ivan Langford Consulting.
- E. Discuss and take action on approval of stipend to Keith Morgan for acting as 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 4:20 p.m.

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

A. Personnel Matters.

- a. Discuss and take action on termination of Agreement of Employment by and between Galveston County Water Control and Improvement District No. 1 and Russell D. Grubbs dated August 22, 2018.

A motion was made by Vice President Barber and seconded by Director Spriggins to approve the termination of Agreement of Employment by and between Galveston County Water Control and Improvement District No. 1 and Russell D. Grubbs dated August 22, 2018. The motion passed unanimously.

b. **Discuss and take action on potential litigation with Russell Grubbs.**

There was no action taken.

c. **Discuss and take action on ratification of termination at July 20, 2020 Board Meeting of Agreement of Employment by and Between Galveston County Water Control and Improvement District No. 1 and Russell D. Grubbs dated August 22, 2018.**

A motion was made by Secretary-Treasurer Gaffey and seconded by Director Copelin to approve the ratification of termination at July 20, 2020 Board Meeting of Agreement of Employment by and Between Galveston County Water Control and Improvement District No. 1 and Russell D. Grubbs dated August 22, 2018 effective July 20, 2020. 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.

d. **Discuss and take action on approval of Agreement for Consulting and Personal Services with Ivan Langford Consulting.**

A motion was made by Vice President Barber and seconded by Director Spriggins to approve the Agreement for Consulting and Personal Services with Ivan Langford Consulting. The motion passed unanimously.

e. **Discuss and take action on approval of stipend to Keith Morgan for acting as Interim General Manager.**

A motion was made by Director Spriggins and seconded by Vice President Barber to approve a stipend in the amount of \$4,769.15 from July 21, 2020 to August 31, 2020 to Keith Morgan for acting as Interim General Manager. The motion passed unanimously.

CLOSING COMMENTS/ANNOUNCEMENTS

There were no closing comments and/or announcements.

ADJOURNMENT

The meeting adjourned at 4:24 p.m.


Secretary for the Board of Directors