

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, November 16, 2020
2320 Falco Street
Dickinson, Texas
5:00 p.m.

"The Board of Directors of Galveston County W.C.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 Directors' "Per Diem" request for October, 2020.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of October 19, 2020.

REGULAR AGENDA/OTHER BUSINESS

3. Discuss and take action to approve Order No. 2020-05, Order canvassing returns and declaring results of Directors' election.
Discutir y tomar accion para aprobar Orden No. 2020-05, Ordenando escrutinio de retorno y declaraci3n de resultad3s de elecci3n de los Directores.
4. Discuss and take action on approving Directors' Sworn Statements.
Discutir y tomar accion para aprobar los Juramentos de los Directores.
5. Administer Oath of Office for newly elected Board of Directors: Shamarion M. Barber, John Mitchiner, and Jeffrey Spriggins.
Administrar el Juramento para los Directores nuevamente elegidos: Shamarion M. Barber, John Mitchiner, y Jeffrey Spriggins.
6. Discuss and take action on electing the Officers for Board of Directors: President, Vice President and Secretary-Treasurer.
7. Discuss and take action to adopt Resolution No. 2020-21, Resolution Authorizing an Agreement by and between Texas Commission on Environmental Quality and Galveston County Water Control and Improvement District No. 1, agree to prepare, install, maintain Superior Public Water System signage.

8. Discuss and review presentation on needs assessment of infrastructure maintenance.
9. Discuss renewal of bank depository agreement.
10. Discuss and take action to approve date and time of the December Regular Board Meeting.
11. Discuss and review Bond Projects Updates; on-going Engineering and Construction Projects.
12. Hear report from legal counsel, Baker Williams Matthiesen LLP.
13. Receive Monthly Reports
 - a. Financial Report
 - b. Tax Report
 - c. Travel & Training Expense Statements
 - Board Travel & Training Expense Reports
 - d. Galveston County Health District - Citizens' Comments Report
 - e. Utility Plants Update Discharge Monitor Report (DMR)
 - f. Staff Reports
 - Field Operations Report
 - Human Resources Report
 - Safety Report
 - Water & Wastewater Operator's Report
 - General Manager's Report
14. 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
- b. Discuss Status of Solid Waste Contract
- c. Discuss Pending Litigation

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.

15. 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 November 16, 2020 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 November 13, 2020.



Nancy Click, Administrative Assistant to the
General Manager/Human Resources

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 W.C.I.D. #1 at (281) 337-1576.