

**CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, August 16, 2021
2320 Falco Street Dickinson, Texas**

**After adjournment of Budget Workshop
5:00 PM**

'The Board of Directors of Galveston County WC.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 director 'per diem' request for July, 2021.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of July 19, 2021.
3. Discuss and take action to approve Sustanite Support Services, LLC (Contractor) Pay Application No. 8 for the 26th Street, 27th Street and Owens Drive Lift Stations Replacement Project for a total amount of \$70,537.50.

REGULAR AGENDA/OTHER BUSINESS

4. Discuss and take action to award and execute contract for the 26th Street Lift Station Force Main Replacement Project to the lowest responsive bidder, D.L. Elliot Enterprises, Inc. (Contractor), for a total bid amount of \$390,442.00.
5. Discuss and take action on Software Services Agreement with OpenGov, Inc. to provide a cloud-based ERP solution for our financial suite of business applications, including General Ledger, Accounts Payable, Cash Receipts, Payroll, Utility Billing and other related applications.
6. Discuss and take action on revised list of capital projects and project scope to be included in pending 2021 CDBG – MIT (Community Development Block Grant – Mitigation) from the Texas General Land Office's Administration of Hurricane Harvey Mitigation funds.

7. Discuss and present 2021 Appraisal Roll showing the 2021 appraised, assessed, and taxable value for all properties of the District.
8. Discuss and take action on a proposed tax rate for the year 2021 and set the date for the Public Hearing for said tax rate.
9. Presentation of Water System Modeling results by HDR, Inc.
10. Discuss and take action to approve Resolution No. 2021-05 Authorizing contract with Insituform Technologies, LLC in the amount of \$146,300.00 to furnish labor, materials, equipment and services necessary for the FM 517 and Hughes Road Trunk Sewer Cleaning and Inspection Project utilizing the Texas Statewide Cooperative Purchasing Contract administered through the Buy Board and authorize the General Manager to execute the necessary documents.
11. Discuss and take action to approve Resolution No. 2021-06 Authorizing contract with Insituform Technologies, LLC in the amount of \$185,888.00 to furnish labor, materials, equipment and services necessary for the Sanitary Sewer Rehabilitation - Sycamore and Longshadow Project utilizing the Texas Statewide Cooperative Purchasing Contract administered through the Buy Board and authorize the General Manager to execute the necessary documents.
12. Discussion on cost-of-living (COLA), to employees who have retired from the District.
13. Discuss and take action to approve Petition for Annexation and adopt Board Order Adding Land to the boundaries of the District by petition from Lewis White, ABST 19 Perry & Austin, Lots 9 thru 12, BLK 42, Moore's Addition to the Town of Dickinson, in Galveston County, Texas.
 - a. 1902 Avenue B
 - b. 1906 Avenue B
 - c. 1910 Avenue B
 - d. 1912 Avenue B
14. Discuss and take action on Ordinance No. 2021-04 setting Rate for sale of reclaimed water.
15. Discuss and review Bond Projects updates; on-going engineering and construction projects.
16. Hear reports from legal counsel - Olson & Olson LLP.
17. Receive Monthly Reports & Investment Report
 - a. Financial Report and Investment Report
 - b. Monthly Tax Report
 - c. Travel and Training Expense Statements
 - d. Galveston County Health District - Citizen's Comments Report
 - e. Utility Plants Update Discharge Monitor Report (DMR) / Monthly Water Operating Report.
 - Staff Reports
 - Human Resources Report
 - Safety Report

- Field Operations Report

18. 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 551.07 4 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. Consultation with District's legal counsel.

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.

19. 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 August 16, 2021 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 August 13, 2021 .



Ana Urps, Administrative Assistant

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.