

CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, July 19, 2021
2320 Falco Street Dickinson, Texas
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 June, 2021.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of June 21, 2021.
3. Discuss and take action to approve Sustanite Support Services, LLC (Contractor) Pay Application No. 7 for the 26th Street, 27th Street and Owens Drive Lift Stations Replacement Project for a total amount of \$103,653.59.
4. Discuss and take action on revised Policy on Employee Assignments and Responsibilities applicable to Disaster Declaration.
5. Consider and take action on an Amendment to Article IX of the District's Purchasing Policy.
6. Discuss and take action to adopt Resolution No. 2021-04 Authorizing Fiscal Year 2022 Water Pollution Control and Abatement Contract with the Galveston County Health District, Office of Environmental Health Programs in the amount of \$13,028.00.
7. Discuss and take action to approve revised Administrative Policy on Adjustments to Water and Wastewater Fees.
8. Discuss and take action on First Amendment to Interlocal Agreement with the City of Dickinson for water line replacements on 34th, 38th, and Texas Avenue.

REGULAR AGENDA/OTHER BUSINESS

9. Presentation from David Dunn, PE, with HDR Engineering on results of the following tasks:
 - a. Water Demands Update
 - b. Water Conservation Plan Update
10. Discuss and take Action to Award and Execute Contract for the Lobit Water Plant Storage Tanks Rehabilitation Project to the lowest responsive bidder, Tankez Coatings, Inc. (Contractor), for a total bid amount of \$643,500.00.
11. Discuss and take action on Ordinance No. 2021-02 adopting an Ordinance of the Galveston County Water Control and Improvement District No. 1 amending the rules and regulations related to damage to District facilities providing a penalty for damage to District facilities; and providing for publication and other related matters.
12. Discuss and take action to adopt Ordinance 2021-01 approving the 2021 Water Conservation and Drought Contingency Plan for Galveston County Water Control and Improvement District No. 1.
13. Discuss and take action to approve Resolution 2021-05 Authorizing and Interlocal Agreement between Harris-Galveston Subsidence District and the Galveston County Water Control and Improvement District No. 1 providing for water conservation goals, guidelines and plans for the project, 'Be a Water Detective - Learning to be Water Wise'.
14. Discuss and take action on Ordinance No. 2021-03 adopting an Ordinance of the Galveston County Water Control and Improvement District No. 1 amending its rates and fees for water taps and sewer taps.
15. Discuss and take action on approval of a letter of Engagement with the law firm of Lloyd, Gosselink, Rochelle, and Townsend, P.C.
16. Discuss and take action to set a date and time for Budget Workshop.
17. Discussion on replacement of cast iron and AC water line pipe program with construction crew.
18. Discussion on cost-of-living adjustments (COLA), to employees who have retired from the District.
19. Discussion on cyber liability, general liability, and property insurance claims and premiums.
20. Discuss and review Bond Projects updates; on-going engineering and construction projects.
21. Hear reports from legal counsel - Olson & Olson LLP.
22. Report on update to Texas Open Meetings Act requirements related to video and telephone meter access.
23. Discuss legislation from 87th state legislative session impacting Galveston County Water Control and Improvement District No. 1.

24. Receive Monthly Reports & Investment Report
- a. Financial Report
 - b. Monthly Tax Report
 - c. Travel & 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

25. 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 and/or Sections 551.076 and 551.088, deliberations regarding security audits.

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 and/or Sections 551.076 and 551.088, regarding security audits.

26. 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 July 19, 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 July 16, 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 WC.I.D. #1 at (281) 337-1576.