

**CERTIFIED AGENDA
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1
REGULAR BOARD OF DIRECTORS MEETING
Monday, November 15, 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

CITIZENS' COMMENTS (Time Limit: 5 minutes per speaker)

PRAYER AND PLEDGE OF ALLEGIANCE

CONSENT AGENDA/APPROVAL OF MINUTES

1. Discuss and take action on approval of payment of Director 'per diem' request for October, 2021.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of October 18, 2021.
3. Discuss and take action to approve Sustanite Support Services, LLC (Contractor) Pay Application No. 11 for the 26th Street, 27th Street and Owens Drive Lift Stations Replacement Project for a total amount of \$93,478.70.

REGULAR AGENDA/OTHER BUSINESS

4. Discuss and take action on Project Development Agreement with Ameresco Inc. for Water Meter Audit.
5. Discuss and take action to approve purchase of (4) four vehicles through Buy Board Cooperative Purchasing.
6. Discuss and take action approving a contract between Community Strategies LLC and Galveston County Water Control & Improvement District No. 1 for Development of Public Communication Plan.
7. Discuss and take action on approval of a contract with GLO for a Community Development Block Grant, Mitigation Program Infrastructure Project in the amount of \$8,189,000.00 for various water systems improvements.

8. Discuss and take action on approval of Bad Debt Write Off as recommended by the General Manager and Chief Financial Officer.
9. Discuss and review Bond Projects updates; on-going engineering and construction projects.
10. Hear reports from legal counsel - Olson & Olson LLP.
11. Receive Monthly Reports & Investment Report
 - a. Financial Report and Investment Report
 - b. Monthly Tax Report
 - c. Travel & Training Expense Statements
 - d. Galveston County Health District - Citizen's Comments Report
 - e. Utilities Plant Update Discharge Monitor Report (DMR) / Monthly Water Operating Report.
Staff Reports
 - Human Resources Report
 - Safety Report
 - Field Operations Report
12. 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 and/or sections 551.076 and 551.088, deliberation 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, deliberations regarding security audits.


13. Discuss and take action to authorize General Manager to execute earnest money agreement to purchase approximately 1.78 acres of land at 2942 48th Street, Dickinson, Texas.

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 15, 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 Friday, November 12, 2021.

A handwritten signature in blue ink, appearing to read 'Ana Urps', written in a cursive style.

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.