

**CERTIFIED AGENDA  
GALVESTON COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1  
REGULAR BOARD OF DIRECTORS MEETING  
Monday, December 20, 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 Directors' Per Diem requests for November, 2021.
2. Discuss and take action on approval of minutes for the Regular Board Meeting of November 15, 2021.
3. Discuss and take action to approve Sustanite Support Services, LLC (Contractor) Pay Application No. 12 for the 26th Street, 27th Street and Owens Drive Lift Stations Replacement Project for a total amount of \$73,160.45.
4. Discuss and take action to approve Change Order No. 1 for the Lobit Water Plant Storage Tanks Rehabilitation Project for a total amount of \$4,000.00.
5. Discuss and take action to approve D.L. Elliott Enterprises, Inc. (Contractor) Pay Application No. 1 for the 26th Street Lift Station Force Main Replacement Project for a total amount of \$242,308.92.
6. Discuss and take action to approve Tankez Coatings, Inc. (Contractor) Pay Application No. 1 for the Lobit Water Plant Storage Tanks Rehabilitation Project for a total amount of \$127,300.00.

**REGULAR AGENDA/OTHER BUSINESS**

7. Discuss and take action to adopt Resolution No. 2021-09; Resolution authorizing the Board of Directors of Galveston County Water Control and Improvement District No. 1 expressing intent to finance expenditures to be incurred (2022 Bond Sale).
8. Discuss and take action to approve Contract Amendment No. 1 to HDR Engineering, Inc.'s Professional Engineering Services Contract for the GLO CDBG-MIT Project ( Referencing Resolution No. 2020-16).
9. Discuss and take action to adopt Resolution No. 2021-10 of Galveston County Water Control and Improvement District No. 1, Dickinson, Texas Amending the contract with Public Management, Inc. for administration of the Community Development Block Grant - Mitigation Program (CDBG-MIT) Contract NO. 22-085-035-D279.
10. Discuss and take action on Resolution No. 2021-12, Adopting the attached policies in connection with the Galveston County Water Control and Improvement District No. 1 participation in federally funded Community Development Block Grant - Mitigation (CDBG-MIT) projects and adherence to the regulations described therein.
11. Discuss and take action on Resolution No. 2021-13, approving a Resolution of the Board of Directors of the Galveston County Water Control and Improvement District No. 1 designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Community Development Block Grant - Mitigation Program (CDBG-MIT).
12. Discuss and take action on Proclamation declaring December as Fair Housing Month.
13. Discuss and take action to adopt Resolution No. 2021-11 to approve the 2021 Amended Purchasing Policy.
14. Discuss and take action on Software Services Agreement with OpenGov, Inc. to provide a cloud-based Financial Suite, including utility billing and new financial reporting suite.
15. Discuss and review Bond Project 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. Utilities 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 551.074 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.**

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 December 20, 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](http://www.wcid1.com), on or before Friday, December 17, 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.*